

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**COLORADO MESA UNIVERSITY**  
**Gallegos Board Room**  
**October 1, 2013**

**Colorado Mesa University's mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:**

“There is hereby established a university in Grand Junction, to be known as Colorado Mesa University, which shall be a general baccalaureate and graduate institution with selective admission standards. Colorado Mesa University shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Colorado Mesa University shall also maintain a community college role and mission, including career and technical education programs. Colorado Mesa University shall receive resident credit for two-year course offerings in its commission-approved service area. Colorado Mesa University shall also serve as a regional education provider.”

**Institutional Mission Statement**

Committed to a personal approach, Colorado Mesa University is a dynamic learning environment that offers abundant opportunities for students and the larger community to grow intellectually, professionally, and personally. By celebrating exceptional teaching, academic excellence, scholarly and creative activities, and by encouraging diversity, critical thinking, and social responsibility, CMU advances the common good of Colorado and beyond.

Noon – Lunch – University Center Fireside Lounge – SAAC Students

- I. CALL TO ORDER – 11:00 a.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (Action) – August 15-16, 2013
  - D. Public Comments
  
- II. REPORTS:
  - A. Chair – Dan Robinson
  - B. President – Tim Foster
  - C. Faculty Trustee – Gayla Slauson
  - D. ASG President – Ariel Diamond
  
- III. POSSIBLE ACTION/DISCUSSION
  - A. Consent Items (Action)

1. Personnel – Patrick Doyle

B. Budget/Financials – Patrick Doyle

1. Financial Summary (Information)
2. FY 2014 Budget Revision(Action)
3. Budget Planning Process Briefing – FY 2014-15 (Information)
4. FY 2015 Budget – Exempt Faculty and Staff Compensation (Action)

C. Foundation Budget (Action)– Peggy Lamm

D. HLC Update (Information) – Carol Futhey

E. Marketing Creative and Strategy (Information) – Rick Taggart

F. Program Review (Information)– Brigitte Sundermann

G. Information Technology Security Policy and Update (Information) –  
Jeremy Brown

H. General Education Presentation (Information)-- Kurt Haas

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN