

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
OCTOBER 1, 2013
COLORADO MESA UNIVERSITY
GALLEGOS BOARD ROOM
GRAND JUNCTION, COLORADO**

CALL TO ORDER:

Chair Robinson called the meeting to order at 11:00 a.m.

Trustees Present:

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Herzmark, Trustee Ringel, Trustee Quimby, Trustee Wilson, Faculty Trustee Slauson, Student Trustee Dusterdick, and Chair Robinson.

Trustees Excused:

Trustee Marquez, Trustee Pinto, Trustee Price

APPROVAL OF MINUTES:

Trustee Eck moved to approve the minutes of the August 15-16, 2013, meeting. Trustee Herzmark seconded. The motion passed unanimously.

REPORTS:

Chair: Chair Robinson reported on the Maverick Hoedown, the Capital Development Committee's visit to CMU, Honor Roll Recognition, and Parent's Weekend.

President: President Foster reported on his residence hall visits and Parent's Weekend. He further reported on the Capital Development Committee's visit to campus.

Faculty: Faculty Trustee Slauson provided a written report. She also clarified that part of our success is growth in diversity and globalization and improvement of all our programs.

Student: ASG President Diamond reported on MAVRides, the ASG elections, the opening of The Point, and the naming contest sponsored by ASG to name the Academic Classroom Buildings I and II.

CONSENT:

Trustee Herzmark moved to approve the consent agenda. Trustee Ringel seconded. The motion passed unanimously.

BUDGET/FINANCIALS:

Vice President Doyle provided an update on the financial dashboard and the budget planning process for FY 2014-2015.

Trustee Quimby moved to approve the revisions to the FY2013-2014 operating budget as presented. Trustee Ringel seconded. The motion passed unanimously.

Trustee Herzmark moved to approve a 2.6% salary increase for all exempt faculty and staff, effective July 1, 2014. Trustee Bechtel seconded. The motion passed unanimously.

Chair Robinson recessed at 11:50 a.m. and reconvened at 1:30 p.m.

FOUNDATION BUDGET:

Director of Development, Peggy Lamm, introduced LeeAnn Shobe, Foundation Vice President; and Jeff Doyle, CFO of the Foundation. They presented the FY2013-2014 CMU Foundation Operating Budget.

Trustee Wilson moved to approve the FY 2013-2014 Colorado Mesa University Foundation Operating Budget. Trustee Eck seconded. The motion passed unanimously.

HLC UPDATE:

Vice President Futhey and Julie Bruch, co-chair of the HLC Committee, provided an update on the Higher Learning Commission visit to Colorado Mesa University.

PROGRAM REVIEW:

Vice President Sundermann and John Sluder, Assistant Technical Professor of Technology, provided a report on the Technology Integration program review.

Chair Robinson recessed at 2:30 p.m. and reconvened at 2:45 p.m.

MARKETING CREATIVE AND STRATEGY:

Rick Taggart, Director of Marketing and Recruitment, reported on the marketing creative and strategy for Colorado Mesa University.

INFORMATION TECHNOLOGY SECURITY POLICY:

Jeremy Brown, Executive Director of Information and Communication, provided an update on CMU's information technology security policy.

GENERAL EDUCATION:

Vice President Futhey and Kurt Haas, Department Head of Language, Literature and Mass Communication, provided an update on general education at Colorado Mesa University.

Meeting adjourned 3:50 p.m.