

**TRUSTEES OF COLORADO MESA UNIVERSITY
AMENDED AGENDA
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
Gallegos Board Room
November 20, 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.

9:00 a.m. – Trustee Breakfast
University Center Room 221

- I. CALL TO ORDER -- 11:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – October 1, 2013, November 14, 2013
 - D. Public Comments
 - E. Information
 - 1. Sabbatical Leave Reports – Carol Futhey

- 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. Phase VI Student Housing (Action) – Patrick Doyle/John Marshall
- C. Budget/Financials – Patrick Doyle
 - 1. Financial Summary (Information)
 - 2. Budget Planning Process Briefing – FY2014-15 (Information)
- D. Distance Learning Technology Course Presentation -- “FINE 101: The Living Art”(Information) – Jeremy Franklin
- E. CMU Online – Academic Partnerships (Action) – Rick Taggart
- F. Dining Hall Update (Information) – Patrick Doyle/Matthew Dukopil
- G. Recreation Center-Athletic (Action) – Patrick Doyle , John Marshall and Tom Spicer

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN