

**TRUSTEES OF COLORADO MESA UNIVERSITY  
MINUTES OF REGULAR BOARD MEETING  
NOVEMBER 20, 2013  
COLORADO MESA UNIVERSITY  
GALLEGOS BOAR ROOM**

**I. CALL TO ORDER- 10:47am**

- a. Roll Call
  - i. Present: Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Marquez, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Slauson, Student Trustee Dusterdick, Chair Robinson
  - ii. Not Present: Trustee Herzmark, Trustee Pinto
- b. Pledge of Allegiance
- c. Approval of Minutes (Action)
  - i. October 1, 2013 Minutes
    - 1. Moved to approve by Trustee Quimby. Seconded by Trustee Ringel. Approval passed unanimously.
  - ii. November 14, 2013 Minutes
    - 1. Moved to approve by Trustee Bechtel. Seconded by Trustee Quimby. Approval passed unanimously.
- d. Public Comments- no one signed up to speak
- e. Information
  - i. Sabbatical Leave Reports- Vice President Futhey
    - 1. VP Futhey answered questions from the Trustees.

**II. REPORTS**

- a. Chair Robinson
  - i. Chair Robinson gave an update on the Riverside Education Center event. Also, spoke about the lunch hosted by CMU for the Grand Junction City Council. He also attended an event from a visiting professor at CU. And lastly mentioned the dinner with the Higher Learning Commission.
- b. President Foster
  - i. President Foster gave an update on the HLC visit. He also spoke about the visits he and VP Futhey made with each of the departments. Additionally, time has been spent on capital, budgets and housing reviews. He touched on the new housing proposal. There is also an informal litigation committee made up of Trustee Robinson and Trustee Bechtel to discuss litigation.
- c. Faculty Trustee Slauson
  - i. Announced a recent paper she has been working on won an award at a national conference.
- d. ASG President- Ariel Diamond

- i. Diamond recently went to Denver to meet with 7 of 12 state universities to discuss working together as student governments. Also, work has been done on student fees and SCRF account. Hosted an event with CU through Glen Gallegos. The Point is doing well. MavRides is doing well and has given over 8,500 rides. Homecoming was successful and there was a large turnout just for the bonfire. Composting facility recently did a fundraiser. She went to Montrose to visit with students there. Also, ASG met with HLC during their visit.

### III. POSSIBLE ACTION/DISCUSSION

- a. Consent Items (Action)
  - i. Personnel- Patrick Doyle
    1. Moved to approve by Trustee Eck. Seconded by Trustee Ringel. Approval passed unanimously.
- b. Phase VI Student Housing (Action)—Patrick Doyle/John Marshall
  - i. Vice President Marshall gave an overview of the housing study and spoke about the new housing proposal.
  - ii. Trustee Hernandez moved the recommendation that the Board of Trustees authorize the administration to proceed with the Phase VI Student Housing complex project approved by the Board for submission on the University's "Two Year Cash Funded List" submitted to CCHE in August 2013. It was seconded by Trustee Quimby and motion passed unanimously.

**Recessed at 12:05pm**

**Reconvened at 1:28pm**

- c. Budget/Financials- Patrick Doyle
  - i. Financial Summary (Information)
  - ii. Budget Planning Process Briefing- FY 2014-15 (Information)
  - iii. Vice President Doyle reviewed the financials and answered questions.
- d. Dining Hall Update (Information)- Patrick Doyle/Mathew Dokopil
  - i. Vice President Doyle presented information on the dining hall.
- e. Distance Learning Technology Course Presentation- "FINE 101: The Living Art" (Information)- Jeremy Franklin
  - i. Jeremy presented information about his online class and showed a video.
- f. CMU Online- Academic Partnerships (Action)- Rick Taggart
  - i. Director of Marketing and Recruitment Taggart presented information on Academic Partnerships and answered questions.
  - ii. Trustee Ringel moved for the adoption of the proposal as presented. Trustee Hernandez seconded. Approval passed unanimously.
- g. President Foster and Chair Robinson presented a Mav statue to Trustee Hernandez for all of his work on the Board over the years.

**Executive Session:**

**Trustee Bechtel moved pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) the Colorado Mesa University Board of Trustees convene in executive session to discuss pending litigation. Trustee Ringel seconded and it passed unanimously.**

**Chair Robinson convened in executive session at 2:51pm and reconvened the regular session at 3:15pm.**

Chair Robinson recessed at 3:15pm for tour and reconvened at 4:12pm.

- h. Recreation Center- Athletic (Action)- Patrick Doyle, John Marshall and Tom Spicer
    - i. Tour was given to Trustees of the Maverick Center.
    - ii. Trustee Marquez moved to approve the recommendation that the Board of Trustees authorize the administration to proceed with the Expansion of the Hamilton Recreation Facility project as approved by the Board for submission on the University's "Two Year Cash Funded List" submitted to CCHE in August 2013. This was seconded by Trustee Ringel and the motion passed unanimously.
- IV. Meeting adjourned 4:16pm

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