

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**DOMINGUEZ HALL**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**October 13, 2014**

**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.

8:30am—Breakfast  
CMU Art Gallery  
437 Colorado Ave, Grand Junction, CO

12:30pm—Lunch with Department Heads  
University Center Room 213  
Colorado Mesa University

- I. CALL TO ORDER – 10:30AM
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (Action) –August 14, 2014
  - D. Public Comments
  
- II. REPORTS:
  - A. Chair – Dan Robinson
  - B. President – Tim Foster
  - C. Treasurer - Betty Bechtel
  - D. Faculty Trustee – Gayla Slauson
  - E. ASG President – Connor Boe

### III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
  - 1. Personnel- Pat Doyle
  - 2. CCHE Ranking and Revised Capital Construction Request FY 2015-16- Pat Doyle
- B. More Than a Major: Preparing CMU Students for Success in the 21st Century (Information)- Carol Futhey
- C. Budget/Financials- Pat Doyle
  - 1. Financial Summary(Information)
  - 2. FY 2014/15 Budget Revision (Action)
- D. HB14-1319 Update (Information)- Derek Wagner
- E. Foundation Budget and Report (Action)- Peggy Lamm
- F. Library Update (Information)- Bennett Wagner & Grody Architects and FCI
- G. Tour of Mav Center and Health Sciences/Nurse Practitioner Center
- H. Athletics Discussion (Information)- Tom Spicer
- I. Academic Program Reviews- Administrative Office Technology (Information)- Brigitte Sundermann and John Sluder
- J. Bookstore Update (Information)- Pat Doyle

### IV. OTHER BUSINESS TO BE CONSIDERED

- a. The Board of Trustees may go into Executive Session for specified items consistent with Colorado Revised Statutes section 24-6-402.

### V. ADJOURN