

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**DOMINGUEZ HALL**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**June 5, 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.

**June 5, 2014:**

8:30am—Breakfast  
University Center Room 221  
Colorado Mesa University

**June 5, 2014:**

12:00pm- Area Elected Officials  
Joined by the Commissioners, City Council and School Board members  
University Center South Ballroom  
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (Action) –March 19, 2014
  - D. Public Comments

## II. REPORTS:

- A. Chair – Dan Robinson
  - a) Appointment of CMUREF Directors
- B. President – Tim Foster
- C. Faculty Trustee – Gayla Slauson
- D. ASG President – Connor Boe
- E. Legislative Update- Jake Zambrano

## III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
  - 1. Personnel- Pat Doyle
  - 2. Fiscal Rules- Pat Doyle
  - 3. Adoption of University Bond Post-Issuance Compliance- Pat Doyle
  - 4. B.A.S., Criminal Justice- Carol Futhey
- B. Budget/Financials- Pat Doyle
  - 1. Financial Summary(Information)
  - 2. Budget FY 14-15 (Action)
- C. Substantive Curriculum Changes (Action)- Carol Futhey
- D. Department of Theatre Arts Touring Recruitment Ensemble (Information)- Tim Pinnow
- E. Investment Policy/Judiciary Fiduciary Responsibility (Action)- Pat Doyle
- F. Instructor 30 Discussion (Information)- Carol Futhey
- G. Academic Program Reviews: Biological Sciences and Political Science (Information)- Carol Futhey
- H. Sabbatical Leave Report (Information)- Carol Futhey
- I. Enterprise Revenue and Revenue Refunding Bonds, Series 2014B (Action)- Pat Doyle
- J. Election of Officers (Action)- Dan Robinson

## IV. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on June 5, 2014. The purpose of this executive session is to:

- a) discuss personnel matters

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employee.

- b) discuss naming of buildings or portion of a building

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(VIII) provides that governing boards of state institutions of higher education may, upon their own, affirmative vote, hold executive sessions to discuss consideration of nominations for naming of buildings or portion of a building for a person or persons.

## V. OTHER BUSINESS TO BE CONSIDERED

## VI. ADJOURN