

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
May 19, 2015

I. CALL TO ORDER – 11:00AM

- A. Roll Call- Trustees Bechtel, Bishop, Eck, Marquez, Quimby, Ringel, Wilson, Faculty Trustee Slauson, Student Trustee Chiles and Chairman Robinson were present. Trustees Herzmark, Martinez and Price were excused.
- B. Pledge of Allegiance
- C. Approval of Minutes (Action) –March 19, 2015
 - 1. Trustee Bishop asked when information is presented that is requested in a prior meeting. President Foster explained staff will communicate directly with the Trustee or make a presentation at a future meeting.
 - 2. Trustee Quimby moved for the approval of the March 19, 2015 minutes. Trustee Bishop seconded. Motion to approve the minutes as published passed unanimously.
- D. Public Comments
 - 1. No one signed up to comment.

II. REPORTS:

- A. Chair – Dan Robinson
 - a) Chairman Robinson gave an update on recent events including E-Days, Commencement, Governor’s bill signing, and Police Academy graduation. He congratulated athletics on an amazing year.
- B. President – Tim Foster
 - a) President Foster recognized campus events and activities including the Lowell Heiny Hall lockdown training, Commencement, Spring Employee Recognition event, and Student Showcase. He mentioned they might try to coordinate the schedule for next year so Trustees can judge the Student Showcase, have the board meeting the next day and then head home. Staff will try to coordinate Student Showcase schedule with Board of Trustees meetings. There was a Meyer Ballroom naming ceremony and soon Rotary Hall will be named. And next time Trustees are here they will name the Chamberlin Cycling Room. President Foster also mentioned the annual Capital Conference is coming up at the beginning of June.
- C. Treasurer -- Betty Bechtel
 - a) Trustee Bechtel talked about the new base funding allocation model. Bank of the West gave an update to the finance committee. She briefly touched on the budget but mentioned further discussion would happen later. Trustee Bishop moved to accept the Treasurer’s Report. Trustee Eck seconded the motion. Motion to approve the report passed unanimously.
- D. Faculty Trustee -- Gayla Slauson
 - a) Faculty Trustee Slauson mentioned this will be her last meeting. One area of interest continues to be retention and she recited a poem. She introduced

Aparna Palmer as the new Faculty Trustee. Chad Middleton was also introduced as the new Faculty Senate President.

E. ASG President – Connor Boe

- a) Connor Boe was not able to be at the meeting. Student Trustee Kaemen Chiles introduced the new President and Vice President for ASG. He mentioned the ASG budget is included in the budget the Board will review today. He highlighted events that happened this spring.

F. Legislative Update

- a) President Foster gave a legislative update and identified the year's priorities as the budget, tax free Colorado bill and sexual assault prevention bill. Trustee Ringel asked about the budget formula and President Foster explained what happened over the course of the session. He recognized Jeanne Adkins for her work on trying to understand the model. Trustee Bishop asked for the feeling of bipartisanship under the dome and President Foster touched on the general relationship between the parties.

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

1. Personnel - Pat Doyle

- a) Trustee Ringel moved to approve the consent agenda. Trustee Marquez seconded. Motion to approve the consent agenda passed unanimously.

B. Policy for President Review (Action)- Trustee Joan Ringel

1. Trustee Ringel went over a handout. Trustee Eck moved to approve the revised policy and Trustee Bishop seconded. Motion passed unanimously.

C. Strategic Plan Update (Information)- Management Team

1. Presentation was made on Goal 5 by Jeremy Brown. Trustee Bishop asked if anyone can take an online class or if you have to be registered. Jeremy clarified you must be a registered student to take those classes. Student Trustee Chiles thanked IT for DegreeWorks and mentioned that the program has been very helpful. Trustee Bechtel inquired about classes taken at WCCC and whether it comes into DegreeWorks too.
2. Presentation was made on Goal 6 by Kim Williams. There was discussion regarding the survey that is used regarding CMU brand awareness. Trustee Bishop asked about athletics and if it's related to advertising and what it means to CMU. Tom Spicer spoke about some of the actions Athletics is doing to promote what athletes are doing.

D. Substantive Curriculum Changes for Academic Year 2014-15 (Action)- Carol Futhey

1. Trustee Bechtel moved to accept the substantive curriculum changes for academic year 2014-15. Trustee Eck seconded. Passed unanimously.

E. Budget/Financials- Pat Doyle

1. Financial Dashboard (Information)

2. Budget FY 15-16 (Action)

- a) Pat Doyle and Whitney Sutton presented the budget. Trustee Bishop asked about the decrease in federal grants/contracts and Whitney mentioned it's because of the TAAC grant. Doyle touched on the

new dining hall in the library which will come online this year.
Trustee Price asked about rate increases for out of state students.

- b) Trustee Bishop moved that the budget recommendation for the FY 15-16 budget be approved. Seconded by Trustee Quimby. Motion to approve the FY 2015-16 budget passed unanimously.

F. Program Approvals (Action)- Carol Futhey

1. B.F.A., Animation, Film, and Motion Design
2. Professional Certificate, Emergency Management and Disaster Planning
 - a. Dr. Carol Futhey presented the programs for approval. Trustee Marquez moved for approval of each program and Trustee Ringel seconded. Motion to approve passed unanimously.

G. Investment Policy-- Fiduciary Responsibility (Action)- Pat Doyle

1. Pat Doyle presented an overview of the investment policy. Trustee Robinson talked with Pat on the investment option the board has.
2. Trustee Quimby moved to accept the recommendation to continue the investment policy. Seconded by Trustee Ringel. Trustee Bishop asked for a copy of the portfolio. Motion passed unanimously.

H. Student Retention, Part II: A Look at Student Progression over Time and Those Who Don't Complete (Information)- Carol Futhey

1. Dr. Carol Futhey distributed a handout and went through a presentation.

I. Academic Program Reviews: (Information) - Carol Futhey

1. Computer Information Systems- Morgan Bridge
 - a) Morgan gave an overview of the report.
2. Construction Management- Morgan Bridge
 - a) Trustee Quimby mentioned he would like to partner with the program and get some CMU interns. Morgan talked about the type of students in the program, the fact that it's a growing program and that it has been successful.
3. Psychology- Jessica Herrick
 - a) Jessica started with a student story and she gave an overview of the program and comments from the reviewer. Trustee Bishop talked about the program being a graduate program and Trustee Robinson asked about job placement.

J. Election of Officers (Action)- Dan Robinson

1. Chairman- Doug Quimby
2. Vice Chair- Betty Bechtel
3. Secretary- Kathleen Eck
4. Treasurer- Bob Wilson
 - a) Motion to accept the proposed nominations. Trustee Bishop moved and Trustee Marquez seconded. Motion passed unanimously.

IV. OTHER BUSINESS TO BE CONSIDERED

V. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University went into Executive Session on May 19, 2015. The purpose of this executive session was 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.

Trustee Ringel moved that the Trustees enter into executive session per CRS 24-6-402(3)(b)(1) to discuss the performance evaluation for President Foster for FY 2014-15. Trustee Quimby seconded. Motion passed unanimously.

Trustees went into executive session at 3:15pm and ended at 4:20pm. Trustee Bishop moved that the Trustees move out of executive session. Trustee Ringel seconded. Motion passed unanimously.

Reconvened Board of Trustees at 4:21pm

Trustee Bechtel moved that President Foster's performance rating be noted as "Exceeded Expectation". Trustee Ringel seconded the motion. Motion passed unanimously. Trustee Robinson thanked the review committee for all of their work and he also thanked the new officers. The Trustees thanked Trustee Robinson for serving as Chair.

VI. ADJOURNED

Trustees Bishop moved to adjourn the meeting. Trustee Eck seconded. Motion to adjourn passed unanimously at 4:25pm.