TRUSTEES OF COLORADO MESA UNIVERSITY COLORADO MESA UNIVERSITY University Club, President's Room 1673 Sherman Street Denver, CO 80203 Or Via Telephone Conference 1-800-504-8071 2481498# Thursday, January 28, 2016 Notice of Meeting

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.

Two or more Colorado Mesa University Trustees will be meeting on Thursday, January 28, 2016 at 10:00am at the University Club, President's Room in Denver, Colorado or via Telephone Conference.