

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
September 30, 2016

CALL TO ORDER

Chairman Quimby called the meeting to order at 10:07 a.m.

TRUSTEES PRESENT

Trustee Bechtel, Bishop, Brough, Marquez, Martinez, Quimby, Ringel, Robinson, Wilson, Student Trustee Benoit and Faculty Trustee Palmer were present.

APPROVAL OF MINUTES

Trustee Bishop moved to accept the minutes of the August 19, 2016 meeting. Trustee Bechtel seconded. Motion passed unanimously.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Chair: Trustee Quimby had nothing to report.

President: President Foster reported on campus activities. Campus Safety report was published today, new Student Clinic is open, Math and Science Center is working on funding efforts, sports are going well.

Faculty Trustee: Faculty Trustee Palmer reported on the new faculty, their activities and experiences on this campus.

Treasurer: Trustee Wilson reported that he and President Foster met with the auditors, Dalby, Wendland and Co and they have no concerns. They will have a preliminary report available at the November meeting in Montrose.

Student Trustee: Student Trustee Benoit introduced Ema Malmquist. Ema is being supported by the ASG in attending the Almaty 2017 Universiade in Kazakhstan. Ema presented information on her sport, Nordic skiing and the event. Trustee Benoit and ASG President, Josh Dillinger, discussed an amendment to the ASG constitution, budget and a few highlights of activities on campus.

CONSENT ITEMS

Trustee Bechtel moved to approve the consent agenda. Trustee Robinson seconded. The motion passed unanimously.

FOUNDATION BUDGET

Tish Starbuck, President of CMU Foundation Board, and Jeff Doyle, Foundation CFO, presented the FY 2017 Budget. Trustee Martinez moved to approve the FY 2017 Budget for the CMU Foundation. Trustee Bishop seconded and the motion passed unanimously.

BUDGET/FINANCIALS

Laura Glatt, Vice-President of Finance and Administration, presented the Financial Dashboard.

Chairman Quimby recessed the meeting at 11:35 a.m. and reconvened at 1:03 p.m.

Trustee Robinson left the meeting at 11:35 a.m.

Budget Process and Timeline - Vice-President Glatt presented information on the various stages of budget process.

Student-Centered Financial Initiatives - Vice-President Glatt introduced Anna Nichols and Lindsey Manning who presented information on Student-Centered Financial Initiatives relating to the accounts receivable and outstanding student balances.

INFORMATIONAL REPORTS

Online Education - Tim Pinnow, Assistant Vice-President of Academic Affairs/Director of Graduate Studies/Director of Distant Education, presented information on the Distant Education program and goals.

Student Retention - Heather McKim, Senior Research Analyst, presented updated information on student retention and success.

Diversity - John Marshall, Vice President of Student Services, introduced members of the Cultural Diversity Board (CDB): Gabriel Van der Merwe, Ana Orellana, Patrice Harris and the group advisor, Kai Oday. The group presented information on their activities and impressions of campus diversity.

Trustee Marquez left the meeting at 3:30 p.m.

Legislative Report - Jake Zambrano, EIS Solutions, provided an update on the issues that they are attending to on behalf of CMU for the upcoming session convening on January 11, 2017.

ADJOURNMENT

Trustee Bishop moved to adjourn the meeting. Trustee Brough seconded and the motion passed unanimously.

Chairman Quimby adjourned the meeting at 4:21 p.m.