

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

**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.

**I. CALL TO ORDER – 10:00AM**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes –August 19, 2016 (Action)
- D. Public Comments

**II. REPORTS:**

- A. Chair – Doug Quimby
- B. President – Tim Foster
- C. Treasurer – Bob Wilson
- D. Faculty Trustee – Aparna Palmer
- E. Student Trustee - Lucy Benoit

**III. CONSENT CALENDAR**

- A. Personnel – (Action) Laura Glatt

**IV. POSSIBLE ACTION/DISCUSSION**

- A. Foundation Budget (**Action**) –Tish Starbuck, President CMU Foundation & Jeff Doyle, Foundation CFO
- B. Financial – Laura Glatt
  - 1. Financial Dashboard (Information)
  - 2. Budget Process and Timeline Presentation (Information)\_
  - 3. Accounts Receivable Update (Information)
  - 4. 7<sup>th</sup> Day Adventist Future Plans (Information)
- C. Online Education – (Information) Tim Pinnow
- D. Student Retention Update (Information) Heather McKim
- E. Diversity Presentation – (Information) John Marshall
- F. Legislative Report – Jake Zambrano

## V. OTHER BUSINESS TO BE CONSIDERED

The Board of Trustees of Colorado Mesa University will convene in Executive Session on August 19, 2016. The purpose of this executive session is to:

### *a) Discuss personnel matters*

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) 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 property acquisition opportunity*

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to discuss the (purchase of property for public purposes) or (sale of property at competitive bidding), wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

## VII. ADJOURN