

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
DOMINGUEZ BOARD ROOM
GRAND JUNCTION, CO
May 24, 2017

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 – May 24, 2017, 9:00 a.m.

Roll Call

Pledge of Allegiance

Approval of Regular meeting April 28, 2017 (Action) ...3

Public Comments

II. REPORTS/INFORMATIONS

Chair	(Information)	Doug Quimby	
President	(Information)	Tim Foster	
Treasurer’s Report	(Information)	Bob Wilson	...7
Faculty Trustee	(Information)	Aparna Palmer	
Student Trustee	(Information)	Lucy Benoit	
Lobby Report	(Information)	Jake Zambrano	

III. CONSENT CALENDAR

Personnel	(Action)	Laura Glatt	...13
2017-18 Calendar for BOT Meetings	(Action)	Tim Foster	...15
Master of Science in Nursing: Nursing Leadership and Administration	(Action)	Cynthia Pemberton	...16
Electrical Construction	(Action)	Christine Murphy	...23
Deactivation of Associate of Applied Science in Administrative Office Technology and Technical Certificates	(Action)	Christine Murphy	...25
New Technical Certificates: Transportation Services	(Action)	Christine Murphy	...26

IV. REPORTS/PRESENTATIONS/ POSSIBLE ACTION/DISCUSSION

A	Land Surveyor	(Action)	Christine Murphy	...29
B	Dashboard Mar FY17	(Information)	Laura Glatt	...48
	Integrated Services	(Presentation)	Anna Nichols	
C	Handbook Changes	(Action)	Cynthia Pemberton	...51
D	Investment Policy	(Action)	Laura Glatt	...111
	Capital Project Update	(Presentation)	Kent Marsh	
E	Substantive Changes to existing programs	(Action)	Cynthia Pemberton	...122
	Financial Aid	(Presentation)	John Marshall	
F	Tenure Reports (6)	(Presentation)	Faculty	...125
G	2017-18 Annual Budget	(Action)	Laura Glatt	...129
H	Montrose Strategic Planning Goals and Objectives	(Action)	Cynthia Pemberton	...136

V. OTHER BUSINESS TO BE CONSIDERED

The Board of Trustees of Colorado Mesa University may convene in Executive Session for any of the purposes allowed pursuant to Colorado Revised Statutes section 24-6-402(3).

VI. ADJOURN