

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA  
REGULAR BOARD MEETING  
GALLEGOS BOARD ROOM  
DOMINGUEZ HALL  
COLORADO MESA UNIVERSITY  
GRAND JUNCTION, CO  
August 17, 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.

8 a.m.	Breakfast	University Center Room 221
11:45 a.m.	Unveiling of Plaque	Biology Building
Noon	Lunch	University Center Room TBA

**I. CALL TO ORDER – August 17, 2017, 9:30 a.m.**

Roll Call

Pledge of Allegiance

Approval of May 24, 2017 Meeting Minutes	<b>(Action)</b>	3
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Public Comments

District 51 Funding Ballot Issue	(Information)	Sarah Schrader, Steering Committee
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Election of Officers	<b>(Action)</b>
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**II. REPORTS/INFORMATIONS**

Chair	(Information)	Doug Quimby
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President	(Information)	Tim Foster
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Faculty Trustee	(Information)	Chad Middleton
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	Student Trustee	(Information)	Beau Flores	
<b>III.</b>	<b>CONSENT CALENDAR</b>	<b>(Action)</b>		
	Personnel		Laura Glatt	7
	Designated Posting		Tim Foster	9
	Honors and Recognition – Naming: Dieter Sander Engineering Endowment Albert and Marion Merlino Classroom		Liz Meyer	10
	MOU – CNCC		Dennis Bailey	11
	Curriculum – Report on deactivated programs		Cynthia Pemberton	15
<b>IV.</b>	<b>REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION</b>			
	Treasurer’s Report	(Information)	Bob Wilson	17
<b>B</b>	Program Review: Early Childhood, Special Education	(Information)	Cynthia Pemberton	21
<b>C</b>	Capital Request 18-19	<b>(Action)</b>	Laura Glatt	22
<b>D</b>	Fulbright Specialist Leave Logistics	<b>(Action)</b>	Cynthia Pemberton	241
<b>E</b>	Financial Dashboard	(Information)	Laura Glatt	243
<b>F</b>	Program Review: Accounting	(Information)	Cynthia Pemberton	246
<b>G</b>	Information and Communication Technology	<b>(Action)</b>	Dennis Bailey	247
<b>H</b>	HLC Review	<b>(Action)</b>	Carol Futhey	251
<b>I</b>	Program Review: Computer Science	(Information)	Cynthia Pemberton	253
<b>J</b>	Financial Aid presentation	(Information)	John Marshall	
<b>K</b>	WGISAS Executive Summary and path forward plan	(Information)	Cynthia Pemberton	255
<b>V.</b>	<b>OTHER BUSINESS TO BE CONSIDERED</b>			
	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) (a) (I) and (3)(c)(II)			
	1. Real Estate Transactions discussion			
	2. Litigation			
<b>VI.</b>	<b>ADJOURN</b>			