

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
BOARD MEETING
VIA CONFERENCE CALL
1-800504-8071 ACCESS CODE 2481498#
LOWELL HEINY HALL 302
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
SEPTEMBER 28, 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 - 8:00 a.m.

Roll Call

Approval of August 17, 2017 Meeting Minutes (Action)

II. REPORTS/POSSIBLE ACTION

Resolution -17-001 Supporting School District 51 Ballot Issues 3A and 3B (Action) Derek Wagner

Foundation Budget (Action) Liz Meyer & Brook Blaney, CMU Foundation

III. ADJOURN