

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES**  
**REGULAR BOARD MEETING**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**September 28, 2017**

**CALL TO ORDER**

Chairman Bechtel called the meeting to order at 8:01 a.m.

**TRUSTEES PRESENT**

Trustee Bechtel, Bishop, Brough, Eck, Marquez, Martinez, Reed, Ringel, Wilson, Faculty Trustee Middleton and Student Trustee Flores were present.

**APPROVAL OF MINUTES**

Trustee Eck moved to accept the minutes. Trustee Reed seconded. Motion carried unanimously.

**REPORTS**

**CHAIR.** Chair Bechtel commented that Trustees Ringel and Quimby attended the Governor's Reception in Denver (Trustee Ringel gave a brief summary of the event). The first Convocation for the University was successful and well attended. The Hoedown was also well attended.

**FACULTY TRUSTEE.** Trustee Middleton expressed his support of Resolution 17-001 and requested his name be added to the resolution. He also invited Trustees to attend an event by students involved in the Colorado Space Grant Consortium DemoSAT balloon payload talking about their experience.

**STUDENT TRUSTEE.** Trustee Flores mentioned his participation on the Cultural Diversity Board and that they were focusing on offering comfort to students that could be impacted by DACA. ASG continues with its direction of growing their presence on campus.

**REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION**

**RESOLUTION – 17-001 SUPPORTING SCHOOL DISTRICT 51 BALLOT ISSUES 3A AND 3B:** Derek Wagner provided the resolution for discussion.

Trustee Bishop moved that the Trustees approve Resolution 17-001 as amended. Trustee Wilson seconded. The motion passed unanimously.

**CMU FOUNDATION BUDGET.** Foundation President Brook Blaney commented on the CMU Foundation Board activities and direction for fundraising. Liz Meyer, Vice President of Development and Foundation CEO presented the budget.

Trustee Marquez moved that the Trustees approve the 2018 CMU Foundation Budget. Trustee Martinez seconded. The motion passed unanimously.

**ADJOURNMENT**

Chairman Bechtel adjourned the meeting at 8:40 a.m.