TRUSTEES OF COLORADO MESA UNIVERSITY COLORADO MESA UNIVERSITY 1100 North Avenue Grand Junction, Colorado Via Telephone Conference 1-800-504-8071 access code: 2481498# or in Lowell Heiny Hall 302 Friday, November 10, 2017 at 10 a.m.

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.

Two or more Colorado Mesa University Trustees on the Legal Committee will be meeting on Friday, November 10, 2017 via conference call or in Lowell Heiny Hall 302

The Board of Trustees 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)