

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
MONTROSE PAVILION –SOUTH CONFERENCE
1800 PAVILION DR., MONTROSE, CO
MAY AGENDA**

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 college 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	Montrose Pavilion – Center Conference
Noon	Lunch	Montrose Pavilion – Center Conference

I. CALL TO ORDER – 9:30 a.m.

Roll Call

Pledge of Allegiance

Approval of Meeting Minutes	(Action)	5
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Public Comments

II. INFORMATIONAL REPORTS

Chair	(Information)	Betty Bechtel
President	(Information)	Tim Foster
Faculty Trustee	(Information)	Chad Middleton
Student Trustee	(Information)	Beau Flores
Legislative Update	(Information)	Jake Zambrano
Montrose Update	(Information)	Brigitte Sundermann/Gary Ratcliff

III. CONSENT AGENDA (Action)

1	Personnel		Laura Glatt	9
2	Annual Review Institutional Plan for Student Fees		Laura Glatt	11
3	Investment Policy Statement Board Review and Acknowledgement of Investment Policy – Fiduciary Responsibilities		Laura Glatt	23
4	Graduate Credit Policy		Cynthia Pemberton	35
	Curriculum: Substantive Changes Report			
	1. Program Substantive Changes			
5	a. Doctor of Nursing Practice (DNP), Family Nurse Practitioner (FNP)			39
	b. BA, Elementary Education		Kurt Haas	45
	2. New Programs			65
	a. MS, Sport Management			
	b. Graduate Certificate & Masters of Art in Initial Teacher Licensure Physical Education			72
	c. BS, Fitness and Health Promotion			80

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A.	Election of Officers	(Action)	Betty Bechtel	85
B.	2018-19 Calendar of Trustee Meetings	(Information)	Betty Bechtel	86
C.	Treasurer’s Report	(Information)	Bob Wilson	87
	Financial Presentation	(Information)	Laura Glatt	
D.	Foundation Budget FY 18-19	(Action)	Liz Meyer	92
E.	Budget FY18-19	(Action)	Laura Glatt	95
	Marketing Update	(Information)	Mike Mansheim	
F.	Peer Comparison	(Action)	Sonia Brandon	103

Athletics Accomplishments Recap (Information) Bryan Rooks/Kris Mort

G. Handbook Changes (Action) Cynthia Pemberton 109

H. Hotel (Action) Derek Wagner 257

Information Technology Update (Information) Jeremy Brown

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) (a) (I) and (3)(c)(II)

VI. **ADJOURN**