

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
May 23, 2019

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.

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|---|------------------|
| Trustees Breakfast | 8:00 a.m. UC 221 |
| Lunch Tenure & Sabbatical Staff invited | Noon UC 213 |

I. CALL TO ORDER 9:30 a.m.

Roll Call

Pledge of Allegiance

| | | | |
|---|------------------------------------|----------|---|
| 1 | Approval of Minutes-April 19, 2019 | (Action) | 5 |
| | Public comment | | |

II. INFORMATIONAL REPORTS

| | |
|-----------------|----------------|
| Chair | Betty Bechtel |
| President | Tim Foster |
| Faculty Trustee | Chad Middleton |
| Student Trustee | Amara Hobbs |

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|---|--------------------|---------------|---|
| 1 | Legislative Update | Jake Zambrano | 9 |
|---|--------------------|---------------|---|

III. CONSENT AGENDA (Action)

| | | | |
|---|----------------------------|---------------------|----|
| 1 | Personnel | Laura Glatt | 15 |
| 2 | Election of Board Officers | Betty Bechtel | 16 |
| 3 | Curriculum | Brigitte Sundermann | |

| | | | |
|---|--|---------------|----|
| | 1. Technical Certificate – Manufacturing Technology, Entry Level Machining | | 17 |
| | 2. Technical Certificate – Manufacturing Technology: Manual Machinist | | 22 |
| | 3. Technical Certificate – Manufacturing Technology: CNC Machinist | | 27 |
| | 4. Technical Certificate – Manufacturing Technology: Architectural Drafting | | 32 |
| | 5. Technical Certificate – Manufacturing Technology: Civil Drafting | | 37 |
| | 6. Technical Certificate – Manufacturing Technology: Mechanical Drafting | | 42 |
| 4 | Curriculum Substantive Change to Programs and Courses – Effective in 2019-20 | Kurt Haas | 47 |
| 5 | Investment Policy Statement, Board Review and Acknowledgement of Investment Policy –Fiduciary Responsibilities | Laura Glatt | 64 |
| 6 | Resolution Termination of 457(f) | Betty Bechtel | 76 |

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

| | | | | |
|---|--|--------------|---------------------|-----|
| A | Treasurer’s Report | Information | Ray Anilionis | 79 |
| | Financial Aid | Presentation | John Marshall | |
| B | Approve Budget FY 19-20 Annual Operating Budget and Institutional Plan for Student Fees | (Action) | Laura Glatt | 81 |
| C | Foundation Budget for FY19-20 | (Action) | Liz Meyer | 100 |
| D | Curriculum | | Kurt Haas | |
| | 1. New Program – Professional Certificate, Real Estate | (Action) | | 103 |
| | 2. New Program - Bachelor of Art, Art History | (Action) | | 109 |
| | 3. New Program – MSN, Nursing, Family Nurse Practitioner (FNP) | (Action) | | 114 |
| E | Dashboard | Information | Laura Glatt | 121 |
| | Marketing Update | Presentation | Mike Mansheim | |
| | Club Sports | Presentation | John Marshall | |
| F | Curriculum | | Brigitte Sundermann | |

| | | | | |
|---------------------------|--|--------------|-----------------------------|-----|
| | 1. Associate of Applied Science, Veterinary Technology | (Action) | | 125 |
| | 2. Associate of Applied Science, Mechatronics | (Action) | | 150 |
| | 3. Technical Certificate – Mechatronics: Automation and Instrumentation | (Action) | | 156 |
| | 4. Technical Certificate, Unmanned Aircraft Systems: Pilot – Small UAS | (Action) | | 162 |
| G | Curriculum Substantive Program Modification: DNP, Family Nurse Practitioner (FNP) MSN, Nursing: Nursing Education | (Action) | Kurt Haas | 175 |
| | Capital Project Update | Presentation | David Detwiler | |
| H | Handbook Change Recommendations | (Action) | Kurt Haas | 179 |
| I | Athletic Accomplishments Recap | Information | Bryan Rooks/Kris Mort | 277 |
| J | Approve 20-21 State Capital Construction and Controlled Maintenance Requests | (Action) | Laura Glatt | 278 |
| | Financial Position Update | Presentation | Laura Glatt | |
| Lunch Presentation | | | | |
| K | Sabbatical Report | Information | Tim Casey & Kyle McQuade | 292 |

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 CRS 24-6-402.

VI. ADJOURN