

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
DENVER METRO CHAMBER
DENVER, CO
January 22-23, 2019

CALL TO ORDER

Chairman Bechtel called the meeting to order at 1:11 p.m. on January 22, 2019

TRUSTEES PRESENT

Trustee Anderson, Anilionis, Bechtel, Brough, Gutierrez, Motter, Quimby, Ramos, Reed, Ringel, Faculty Trustee Middleton and Student Trustee Hobbs were present.

APPROVAL OF MINUTES

Trustee Motter noted correction in November minutes to read Division I not Division II. Trustee Motter moved to accept the minutes of the November 14, 2018 as corrected. Trustee Anilionis seconded. Motion carried unanimously.

Trustee Reed moved to accept the minutes of the December 17, 2018 conference call. Trustee Quimby seconded. Motion carried unanimously.

REPORTS

CHAIR. Chair Bechtel reported on the December commencement. She introduced the new Trustees: Jon Anderson, Sonia Gutierrez and Daniel Ramos.

PRESIDENT. President Foster commented that May commencement would be two events the same day, one early morning and one late afternoon. The PA accreditation has been approved. There is no news on Albertson's at this time. CMU's relationship with Academic Partnership has been mutually severed. Spring semester started today. Yesterday was Martin Luther King Day and CMU hosted Nita Mosby Tyler as a speaker at the annual event.

FACULTY TRUSTEE. Trustee Middleton requested to delay his report until after the board voted on sabbatical leave requests, to avoid the appearance of a conflict. His request was granted by Chair Bechtel.

STUDENT TRUSTEE. Trustee Hobbs commented on the completion of the bi-annual student process in allocating a budget. She also mentioned the Martin Luther King event.

LEGISLATIVE UPDATE. Julie McKenna, Jenifer Brandeberry, Megan Wagner of Brandeberry and McKenna Public Affairs and Jake Zambrano of EIS Solutions presented information on how they will be supporting CMU during the 2019 legislative session including funding, capital projects and legislative issues.

CONSENT AGENDA

Personnel – December 2018
Academic Rank Promotions
Correction to May 24, 2018 Minutes

Trustee Reed moved to accept the Consent Agenda. Trustee Ringel seconded. Motion passed unanimously.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

DASHBOARD. Laura Glatt, VP of Finance and Administration presented the dashboard and cash flow reports.

TENURE RECOMMENDATIONS. Kurt Haas, Acting Vice President of Academic Affairs, presented the recommendations of faculty for tenure in Academic year 2019-20.

Trustee Brough moved to approve the recommendations of the President to grant tenure to the following faculty effective with the Academic Year 2019-2020:

Ms. Kelly Bevill, Assistant Professor of Civil Engineering

Ms. Cathy Feller, Assistant Professor of Nursing

Dr. Paul Hampton, Associate Professor of Biology

Dr. Eriek Hansen, Associate Professor of Biology

Dr. Nikki Jones, Associate Professor of Psychology

Dr. K. Bridget Marshall, Assistant Professor of Nursing

Ms. KyoungHwa Oh, Assistant Professor of Art

Ms. Jill Van Brussel, Assistant Professor of Theatre

Trustee Reed seconded. The motion carried unanimously.

TREASURERS' REPORT. Trustee Anilionis provided a summary of the report.

Trustee Motter left the meeting at 2:28 p.m. Trustee Anderson left the meeting at 2:35 p.m.

FY2018 FINANCIAL & COMPLIANCE AUDIT. Brian Hollingsworth from Dalby, Wendland & Co, PC, presented the final audit report.

Trustee Anilionis moved that the Trustees receive and place on file the Colorado Mesa University Financial and Compliance Audit for the Fiscal Year ending June 30, 2018. Trustee Ringel seconded. The motion carried unanimously.

Chair Bechtel called for a short recess at 2:40 p.m. The meeting reconvened at 2:50 p.m.

Trustee Anderson returned to the meeting at 2:55 p.m.

2% COLA ADJUSTMENT FY 19/20. Laura Glatt, Vice President of Finance and Administration, presented the recommendation for a cost of living adjustment.

Trustee Quimby moved that the Trustees approve a 2.4% cost of living (COLA) salary adjustment for faculty and exempt administrative staff, effective July 1, 2019. Trustee Brough seconded. The motion carried unanimously.

SABBATICAL LEAVE REQUESTS. Kurt Haas, Acting Vice President of Academic Affairs, presented the recommendations for sabbatical leave.

Trustee Brough moved that the Trustees approve the recommendations for sabbatical leave made by the President and acting Vice President for Academic Affairs to include the following five faculty members:

Dr. Paul Hampton, Biology

Dr. Chad Middleton, Physics

Dr. Tamera Minnick, Environmental Sciences

Dr. Jared Workman, Physics

Dr. William Wright, English

Trustee Reed seconded. The motion carried unanimously.

REPORT. Faculty Trustee, Chad Middleton reported on the significance to faculty of the promotion, tenure and sabbatical process.

HOTEL NAMING. Michael Mansheim, Executive Director of Marketing, presented the process that was used to arrive at the recommendation for the naming of the Hotel.

Trustee Reed moved to accept the recommendation to name the campus hotel, "Hotel Maverick". Trustee Anderson seconded. The motion passed unanimously.

Chair Bechtel called for a recess of the meeting at 3:32 p.m. to attend legislator reception and social dinner.

Chair Bechtel called the meeting to order on January 23, 2019 at 8:32 a.m.

TRUSTEES PRESENT

Trustee Anilionis, Bechtel, Brough, Gutierrez, Motter, Quimby, Reed, Faculty Trustee Middleton and Student Trustee Hobbs were present.

CURRICULUM - PROGRAM APPROVAL - B.S. MATHEMATICS: ACTUARIAL SCIENCE. Kurt Haas, Vice President Academic Affairs, presented the program review.

Trustee Motter moved that the Trustees approve the Bachelor of Science in Mathematics: Actuarial Science for implementation in fall of 2019. Trustee Anilionis seconded. The motion passed unanimously.

Trustee Anderson and Ringel joined the meeting at 8:37 a.m.

TENURE PRESENTATIONS. Kurt Haas, Acting Vice President of Academic Affairs, introduced four of the tenured faculty who presented their presentations: Dr. Nikki Jones, Dr. Eriek Hansen, Ms. Cathy Feller and Dr. Paul Hampton.

ADJOURNMENT

Chairman Bechtel adjourned the meeting at 10:20 a.m.