TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
SPECIAL BOARD MEETING
800-504-8071 access code 2481498#
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
February 14, 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.

Location: 800-504-8071 access code 2481498# or Lowell Heiny Hall 301

I.   CALL TO ORDER –   1 p.m.

        Roll Call

II.   REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

   A   Housing   (Action)   Laura Glatt

   B.   Dining Hall refresh   Information   Laura Glatt

III.   OTHER BUSINESS TO BE CONSIDERED
        The Executive Committee of the Board of Trustees of Colorado Mesa University may convene in Executive Session to discuss a property matter pursuant to Colorado Revised Statutes section 24-6-402 (4) (a).

IV.   ADJOURN