

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
October 3, 2019

CALL TO ORDER

Chairman Reed called the meeting to order at 10:27 a.m.

TRUSTEES PRESENT

Trustee Anilionis, Bechtel, Brough, Griffin, Lentz, Iwaniczko MacLeod, Motter, Quimby, Ramos, Chair Reed, Faculty Trustee Owens and Student Trustee Hobbs were present. Trustee Ringel joined the meeting via conference line.

APPROVAL OF MINUTES

Trustee Ramos moved to accept the minutes of the August 13 & 14, 2019 meeting. Trustee Motter seconded. Motion carried unanimously.

REPORTS

CHAIR. Chair Reed welcomed new Trustee Alison Griffin and gave her opportunity to speak about herself. He handed out an article on Highly Effective Boards.

PRESIDENT. President Foster commented on the transitioning of students and the campus from the first week of school to midterm. Staff and students have participated in or hosted several legislative/regulatory committee meetings, including the interim committee on Making Higher Education Accessible, which some Trustees were able to attend; Energy Committee, Joint Budget Committee, Capital Development Committee. Tomorrow, Friday, is the annual recognition of students who had a 4.0 during the prior two semesters.

FACULTY TRUSTEE. Trustee Owens talked about faculty role in scholarship, one of the four areas of focus for faculty members (teaching, advising, and service being the other three). She commented on how this particular area has grown during her tenure.

STUDENT TRUSTEE. Trustee Hobbs mentioned ASG activities including the recent resolution regarding banning vaping & tobacco products on state government properties and participation of ASG officers in the discussion on making higher education accessible. She also mentioned campus activities of the Civic Forum, Parents weekend, and sports activities.

CONSENT AGENDA

1. Personnel
2. Naming Opportunity

Trustee Motter requested discussion on the Naming Opportunity so it was removed from the Consent Agenda.

Trustee Anilionis moved to accept the amended consent agenda. Trustee Brough seconded. The motion passed unanimously.

Liz Meyer, Vice President Development, indicated that the room to be named had changed from Confluence Hall to Houston Hall 139. Trustee Brough moved to accept the naming opportunity with the change of location. Trustee Motter seconded. Motion passed unanimously.

Trustee Ringel left the meeting due to complications with phone connection at 10:45 a.m.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

TREASURER'S REPORT. Trustee Quimby presented the Treasurer's report. An update reflecting the most current month's numbers was handed out.

2019 BOND REFUNDING RESOLUTION. Laura Glatt, Vice President of Finance & Administration, presented the Bond issue.

Trustee Ramos moved to approve the Supplemental Resolution, which delegates to the Chairperson of the Board, the Vice Chairperson of the Board, the President of the University, or the Vice President for Finance and Administration of the University, or any other officer or employee of the University that is designated to act as the Sale Delegate, the authority to execute all documents pertaining to the issuance of the Series 2019C Bonds, subject to the parameters set forth in the Supplemental Resolution and the Sales Certificate. Trustee Quimby seconded and the motion passed unanimously.

FOUNDATION UPDATE: Liz Meyer, Vice President Development & Foundation CEO, presented an update of Foundation activities.

ANNUAL LEAVE ACCRUAL. Laura Glatt, Vice President of Finance & Administration, presented the changes recommended to the Professional Personnel Employee Handbook that will increase annual leave accrual.

Trustee Quimby moved to approve Professional Personnel Employee Handbook change increasing annual leave accrual as proposed. Trustee Motter seconded. The motion passed unanimously.

FIRST GENERATION STUDENT PRESENTATION: John Marshall, Vice President of Student Services; Kurt Haas, Vice President of Academic Affairs, introduced Lindsey Campbell, Deputy Director of Financial Aid; Melissa Calhoon, Director of Trio & Office of Student Success; and Heather McKim, Director of IR & Decision Support, who presented information regarding first generation students.

Chair Reed called for a recess for lunch at 11:56 a.m.

The meeting reconvened at 1:34 p.m.

FIRST GENERATION STUDENT PRESENTATION (cont.): The presentation continued. Students Kent Hess, Andy Guerrero, Carla Hernandez Chacon, Jasmin Tellez, and Jesus Ruiz were introduced and they talked about their experience as a first generation student at CMU.

DASHBOARD. Laura Glatt, Vice President of Finance and Administration, handed out the financial dashboard for discussion.

Trustees Anilionis, Brough and Griffin left the meeting at 2:32 p.m.

PROGRAM REVIEW. Kurt Haas, Vice President of Academic Affairs, introduced Jeremy Hawkins, Associate Professor/Department Head of Kinesiology who presented the Kinesiology Review.

Trustee Iwaniczko-MacLeod moved to acknowledge as received the Program Review for the Kinesiology program in accordance with the program review policies and procedures established by the faculty and approved by the President. Trustee Ramos seconded. The motion passed unanimously.

INFORMATION SECURITY- RANSOMWARE. Jeremy Brown, Vice President of Information Technology, presented information on Ransomware and the University's procedures for protecting information systems.

PROGRAM REVIEW. Brigitte Sundermann, Acting Vice President of WCCC, presented the program review of Construction Technology, AAS.

Trustee Quimby moved to acknowledge as received the Program Review for the Construction Technology, AAS program in accordance with the program review policies and procedures established by the faculty and approved by the President. Trustee Lentz seconded. The motion passed unanimously.

Chair Reed called for a break at 3:10 p.m. The meeting reconvened at 3:22 p.m.

PARTNERSHIP WITH MESA COUNTY WORKFORCE CENTER. Derek Wagner, Vice President of Intergovernmental Affairs, introduced Curtis Englehart, Director of Mesa County Workforce Center. They discussed the partnership between CMU and MCWC.

ATHLETICS FALL UPDATE AND FACILITY UPDATE. Kris Mort and Brian Rooks, Co-Directors of Athletics, presented an update on the athletic coaches and facilities.

Trustee Bechtel left the meeting at 4:26 p.m.

RESOLUTION ON PROP CC. Derek Wagner, Vice President of Intergovernmental Affairs, introduced a Resolution in support of Prop CC.

Trustee Ramos moved to pass the Resolution supporting Prop CC. Trustee Motter seconded. The motion passed unanimously.

OUTDOOR PROGRAM. John Marshall, Vice President of Student Services, introduced Ryan Dutch, Outdoor Program Coordinator; Shanae Munde, Director of Student Life; Alexandria Schlageter and Madeline Bryant who talked about the Outdoor Program.

Following the meeting, Trustees toured Outdoor Program building.

ADJOURNMENT

Chairman Reed adjourned the meeting at 4:43 p.m.