

TRUSTEES OF COLORADO MESA UNIVERSITY

AGENDA for REGULAR BOARD MEETING

Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
<https://coloradomesa.zoom.us/j/98599531867>

March 25, 2021

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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|--|--------|--|
| Trustee Breakfast | 8 a.m. | UC 213 |
| Trustee Meeting | 9 a.m. | Gallegos Board Room – Dominguez Hall or Zoom |
| Trustee Lunch | noon | UC 213 |
| Trustees visit to off campus locations | | TBD |

I. CALL TO ORDER 9 a.m.

| | | |
|--|--------|---|
| Roll Call | | |
| Pledge of Allegiance | | |
| Approval of Minutes – January 20, 2021 | Action | 3 |
| Approval of Minutes – January 27, 2021 | Action | 6 |
| Approval of Minutes – March 5, 2021 | Action | 7 |
| Public comment | | |

II. INFORMATIONAL REPORTS

| | |
|-----------------|--------------------|
| Chair | Ray Anilionis |
| President | Tim Foster |
| Student Trustee | Jacqueline Cordova |
| Faculty Trustee | Suzanne Owens-Ott |

III. CONSENT AGENDA Action

| | | |
|--------------------------|-------------|---|
| Personnel – January 2021 | Laura Glatt | 8 |
|--------------------------|-------------|---|

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

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|---|---|---------------|-------------|----|
| A | Dashboard – February 2021 | Information | Laura Glatt | 10 |
| B | Faculty Tenure Presentations Mr. Eric Elliot | Presentations | Kurt Haas | 13 |

Ms. Sarah Lanci
Dr. Stephen Merino
Dr. Brad Montgomery-Anderson
Dr. Matthew Stansbury

| | | | | |
|---|--|------------------------|---|----|
| C | Treasurer's Report | Information | Alison Griffin | 16 |
| D | FY21-22 Cost of Living Adjustment for Faculty and Staff Student Investment Fund | Action Presentation | Laura Glatt Student Investment Committee | 22 |
| E | Naming Opportunities Athletics Update | Action Presentation | Liz Meyer Bryan Rooks & Kris Mort | 24 |
| F | FY20 Financial & Compliance Audit Residence Life Update | Action Presentation | Dalby, Wendland Liz Howell | 26 |
| G | Proposed Change to Retirement Line- Up Covid-19 Update | Action Presentation | Laura Glatt John Marshall/Amy Bronson | 27 |

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 (3) (b) (I) and (3.5).

VI. ADJOURN