

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
December 15, 2022

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.

Thursday, 12/15/22

Breakfast for Trustees	9:00 AM	
Board meeting	10:00 AM	Gallegos Boardroom
Lunch	Noon	University Center, Room 213
Board Meeting	1:30 PM	Gallegos Boardroom
Honors Graduates Reception	5:00 PM	Library
Dinner	6:30 PM	

Friday, 12/16/22

Fall Commencement Ceremony #1	8:00 AM	Brownson Arena
Fall Commencement Ceremony #2	11:00 AM	Brownson Arena
CMU Holiday Party (Optional)	3:30 PM	UC Ballroom

I. CALL TO ORDER 10:00 a.m.

Roll Call

Pledge of Allegiance

Approval of Minutes – October 28, 2022

Action

3

Public comment

II. INFORMATIONAL REPORTS

Chair

Alison Griffin

President

John Marshall

Faculty Trustee

Tim Casey

Student Trustee

Evan Piper

III. CONSENT AGENDA

Action

- | | | | |
|------------------------------|--|--------------------|----|
| 1. Personnel – December 2022 | | Michelle Quinn | 7 |
| 2. Naming Opportunity | | Robin Brown | 9 |
| 3. Naming Policy | | Robin Brown | 12 |
| 4. Sabbatical Request | | Dr. Cher Hendricks | 14 |

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Strategic Plan Update & Mission Statement	Working Session	Dr. Cher Hendricks, VP of Academic Affairs & David Ludlam, VP of Communications	
Treasurer’s Report	Information	Michelle Quinn, VP of Finance and Administration	18
Human Resources Overview	Presentation	Michelle Quinn, VP of Finance and Administration & Jill Knuckles, Director of Human Resources	
WCCC Update	Presentation	Brigitte Sundermann, VP of Community College Affairs & David Ludlam, VP of Communications	
Financial Aid Update	Information	Jody Diers, Vice President for Student Services & Lindsey Campbell, Director of Financial Aid	
Capital Projects Update	Information	Kent Marsh, VP of Capital Planning	
Academic Affairs Update	Information	Dr. Cher Hendricks, VP of Academic Affairs & Morgan Bridge, Associate VP Academic Affairs for Accreditation and Assessment	

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