

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**COLORADO MESA UNIVERSITY CAMPUS**  
**October 28, 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.

9 a.m.	Trustees Breakfast	Meal
10 a.m.	Board meeting	WCCC campus – Chez Lena Conference Room
11:30 a.m.	Lunch & WCCC Tour	WCCC campus
1:30 p.m.	Board meeting	WCCC campus – Chez Lena Conference Room
5:00 p.m.	Ribbon Cutting	CMU Foundation Office
5:30 p.m.	Victory Dinner	University Center Ballroom

**I. CALL TO ORDER 10 a.m.**

Roll Call

Pledge of Allegiance

Approval of Minutes-August 18&19, 2022 **Action** 3

Approval of Minutes- Special Meeting October 7, 2022 **Action** 7

**II. INFORMATIONAL REPORTS**

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Chair	Alison Griffin	
President	John Marshall	8
Faculty Trustee	Dr. Tim Casey	
Student Trustee	Evan Piper	

### III. CONSENT AGENDA

Action

Personnel		Michelle Quinn	9
Naming Opportunity		Robin Brown	12

### IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Enrollment Update	Presentation	Jody Diers, Vice President for Student Services Kim Medina, AVP for Enrollment Management	
Fall 2022 Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	15
Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration	22
Athletics Presentation – Fall & Club Sports	Presentation	Dr. Kimberly Miller, Director of Athletics	
Naming Policy	Information	Robin Brown, VP of Development & CEO of CMUF	23
Academic Program Review Presentation	Presentation	Dr. Cher Hendricks, VP of Academic Affairs	
Information Technology Update	Presentation	Jeremy Brown, VP of Information Technology	

### 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 (4) (a) (f) and (4)(a).

### VI. ADJOURN