

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
May 19, 2023

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.

May 19, 2023

Trustee Meeting	9:00 a.m.	Gallegos Boardroom
Lunch	Noon	University Center, Room 213
Trustee Meeting	1:30 p.m.	Hotel Maverick Classroom
Honors Reception	5:00 p.m.	University Center - Meyer Ballroom
Dinner	6:30 p.m.	

May 20, 2023

Spring Commencement 8:00 a.m. and 11:30 a.m. @ Stocker Stadium

I. CALL TO ORDER 9:00 a.m.

Roll Call

Executive Session:

The Board of Trustees of Colorado Mesa University will convene in Executive Session for any of the purposes allowed pursuant to Colorado Revised Statutes section 24-6-402(3).

Pledge of Allegiance

Approval of Minutes – March 10, 2023

Action

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Public comment

II. INFORMATIONAL REPORTS

Chair

Alison Griffin

President

John Marshall

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Faculty Trustee

Dr. Tim Casey

Student Trustee

Evan Piper

III. CONSENT AGENDA

Action

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Investment Policy Statement Annual Review	12
Transitional Retirement	24
Emeritus Faculty	25
Curriculum	28
Year End Substantive Changes to Programs	

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Rodeo Program	Presentation	Mr. Brandon Edwards, Rodeo Coach	
Treasurer’s Report and Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	84
FY24 CMU Budget & Tuition and Fee Rates Institutional Plan	Action	Michelle Quinn, VP of Finance and Administration & Whitney Sutton, Budget Director	93
401(a) & 403(b) Matching Contribution Increase	Action	Michelle Quinn, VP of Finance and Administration	191
Additional Cash Pooling Option	Action	Michelle Quinn, VP of Finance and Administration	192
FY25 State Capital & Controlled Maintenance Submission Request	Action	Kent Marsh, VP of Capital Planning	119
Academic Affairs Update	Information	Dr. Cher Hendricks, VP of Academic Affairs	
Strategic Plan update	Action	Dr. Cher Hendricks, VP of Academic Affairs & David Ludlam, VP of Communications	195
CMUF Budget	Action	Robin Brown, VP of Development Jeff Doyle, CFO CMU Foundation	204
Line Worker Program	Presentation	Brigitte Sundermann, VP of Community College Affairs	
Hotel Maverick Annual Plan & Budget	Presentation	Derek Wagner, VP External Affairs & Gareth Brown, Charlestowne Hotels	

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN