

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
Montrose Campus
October 20, 2023

CALL TO ORDER

Chair Griffin called the meeting to order at 10:35 a.m.

TRUSTEES PRESENT

In person: Chair Griffin, Trustee Buck, Trustee Iwaniczko MacLeod, Trustee Dukes, Trustee Fry, Trustee Ramos, Trustee Foster, Trustee Sekharan, Faculty Trustee Dr. Brian Parry, and Student Trustee Kylie Graham.

APPROVAL OF MINUTES

Trustee Dukes moved to approve the minutes of the regular meeting on August 17th and 18th, 2023. Trustee Ramos seconded the motion for approval. Motion passed unanimously.

There were no public comments.

REPORTS

CHAIR: Chair Griffin welcomed everyone to the Montrose campus and thanked everyone for attending the ribbon cutting before the meeting. She shared excitement to be in Montrose for the meeting and in Grand Junction for Homecoming. She acknowledged the trustees and leadership team members that worked to prepare for the HLC site visit.

PRESIDENT: President Marshall acknowledged that he was supposed to be in Israel but with the postponement of his trip is happy to be in attendance for the Board meeting. He shared information about the upcoming Condemning Terror event that will be held on campus including several faculty members and a guest from Jewish Colorado to host a respectful and civil conversation with the campus and broader community about current events occurring in Israel.

The President acknowledged and thanked community partners in Montrose who help contribute to the success of the Montrose campus and CMU's overall success. He shared excitement about the Victory Dinner, Homecoming festivities and Parent's Weekend activities occurring the weekend following the meeting. Additionally, he summarized key items since the last meeting including kicking off the facilities master planning process, hosting Donors and Scholars event, and the Future is Formed kickoff event with campus, and the CMU Promise tour.

FACULTY TRUSTEE: Dr. Brian Parry shared being pleased at being able to attend two ribbon cuttings during his time as Faculty Trustee so far. He shared about a new clinical and technical award being added to recognize clinical and technical faculty for their contributions to campus – similar to the distinguished faculty award. Moving forward there is continued work being done to add additional awards that would carry monetary stipends to broaden opportunities to recognize faculty. He shared about work occurring by the Executive Committee and Faculty Salary and Benefits committees and items they are considering. He shared about the lack of response rates for the course evaluations since they moved to electronic versions and that work is being done to increase response rates and evaluate the content of the questions in the evaluations.

STUDENT TRUSTEE: Kylie Graham started her report by acknowledging the value of love in the newly adopted strategic plan and how that impacts the Mavily at CMU. She recognized Ashley Spina, a current student who has embodied the value of love and gave an overview of her contributions to campus. Additionally, she highlighted Homecoming and Parents weekend and discussed the Mavs Connect event, Senior Launch Month and Alum Mentoring Program. She also previewed the Safety Walk occurring with President Marshall, Campus Safety and ASG on November 4th.

CONSENT AGENDA

Trustee Iwaniczko MacLeod motioned for approval. Trustee Fry seconded. The motion passed unanimously.

1. Personnel

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

STRATEGIC PLAN IMPLEMENTATION: Dr. Cher Hendricks, Vice President for Academic Affairs, gave an update on the work being done to implement the Forming the Future Strategic Plan.

MONTROSE CAMPUS UPDATE: Steve Metheny, Director of the Montrose Campus, gave an update on the Montrose campus and community partnerships in Montrose.

The Board took a recess to attend lunch with Montrose community members.

During the lunch the Humans Scale Champion Resolution was presented to Steve Metheny, Director of the Montrose Campus, for his impactful work and contributions to the success of the Montrose campus.

Following lunch, the Board meeting resumed meeting at 1:35 p.m.

EXECUTIVE SESSION: Chair Griffin asked for a motion to go into executive session for the purposes of discussing the details of the University's IT security arrangements pursuant to section 24-6-402(3)(a)(IV), C.R.S. Trustee Ramos moved, and Trustee Fry seconded. The Board moved into Executive Session inviting President Marshall, Liz Howell, and Jeremy Brown to attend.

At the conclusion of the IT Security briefing by Vice President, Jeremy Brown, Trustee Iwaniczko MacLeod motioned to end executive session, the motion was seconded by Trustee Ramos.

The meeting reconvened in public session at 2:15 p.m.

DATA PROTECTION POLICY & INFORMATION TECHNOLOGY UPDATE: Jeremy Brown, Vice President for Information Technology presented the Data Protection Policy for consideration. Trustee Ramos moved to approve. Trustee Sekharan seconded. The motion was approved unanimously.

DASHBOARD: Michelle Quinn, Vice President for Finance and Administrative Services, presented the dashboard and cashflow statement through September 20, 2023.

TREASURER'S REPORT: Michelle Quinn, Vice President for Finance and Administration presented the Treasurer's Report.

FACILITIES UPDATE: Kent Marsh, Vice President of Capital Planning, gave an update on Capital Projects that were completed in FY22-23 as well as projects current or soon to be under construction. Additionally, Capital Construction Project requests were covered.

BECOMING MAVERICKS: David Ludlam, Vice President for Communications, gave a presentation on the, "Where We Become Mavericks," campaign.

OTHER BUSINESS

There was no additional business to conduct.

ADJOURNMENT

Trustee Buck motioned to adjourn the meeting. Trustee Dukes seconded and Chair Griffin adjourned the meeting at 3:15 p.m.