

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA for REGULAR BOARD MEETING  
GALLEGOS BOARD ROOM  
COLORADO MESA UNIVERSITY CAMPUS  
October 20, 2023**

*Institutional Vision Statement:*

*Colorado Mesa University aspires to be a Human Scale University that serves as a model of the world we want to create — a world where people find love, extend dignity, choose courage, demonstrate humility, practice resilience, celebrate curiosity and use power for good. Our values serve as a road map to reach our destination.*

*Institutional Mission Statement:*

*As a Human Scale University, our mission is to provide an affordable and accessible education and form meaningful and mutually enriching partnerships that support the wellbeing and vibrancy of our community.*

*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 at 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.*

*Members of the Board of Trustees will be flying into Montrose Airport via the Colorado State Plane.*

9 a.m.	Trustees Breakfast	Branscum Center
10 a.m.	Ribbon Cutting	Cascade Hall
10:30 a.m.	Board meeting	Cascade Hall
12:00 p.m.	Tour & Lunch	Centennial Meeting Room, City of Montrose
1:30 p.m.	Board meeting	Cascade Hall
5:30 p.m.	Meet SAAC Students	Hotel Maverick Patio
6:00 p.m.	Victory Dinner	University Center Ballroom

**I. CALL TO ORDER 10:30 a.m.**

Roll Call

Pledge of Allegiance

Approval of Minutes-August 17&18, 2023

**Action**

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**II. INFORMATIONAL REPORTS**

Chair

Alison Griffin

President

John Marshall

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Faculty Trustee

Dr. Brian Parry

Student Trustee

Kylie Graham

### III. CONSENT AGENDA

Action

Personnel

Michelle Quinn

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

Strategic Plan Update

Information

Dr. Cher Hendricks,  
VP for Academic Affairs

Montrose Campus Update

Information

Mr. Steve Metheny,  
Director of Montrose Campus

*(Lunch Break)*

*Executive Session:*  
IT Security Briefing

Information

Jeremy Brown,  
VP of Information Technology

Data Protection Policy &  
Information Technology Update

Action

Jeremy Brown,  
VP of Information Technology

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Fall 2023 Financial Dashboard

Information

Michelle Quinn,  
VP of Finance and Administration

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Treasurer's Report

Information

Michelle Quinn,  
VP of Finance and Administration

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Facilities Update

Information

Kent Marsh,  
VP Capital Planning

Becoming Mavericks

Presentation

David Ludlam,  
VP of Communications

### 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