TRUSTEES OF COLORADO MESA UNIVERSITY AGENDA SPECIAL BOARD MEETING

November 16, 2011 University Center – Room 223 Via Conference Call 1-800-504-8071 Access Code 2481498#

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 college in Grand Junction, to be known as Colorado Mesa University, which shall be a general baccalaureate and graduate institution with moderately 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."

Two or more trustees will be meeting on Wednesday, November 16, 2011 at 8:30 a.m. for a Colorado Mesa University Investment Committee meeting.