

**TRUSTEES OF COLORADO MESA UNIVERSITY
 AGENDA
 REGULAR BOARD MEETING
 COLORADO MESA UNIVERSITY – MONTROSE CAMPUS
 MONTROSE, CO
 November 17, 2016**

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.

9:00 a.m. – Meeting – Montrose Library Community Room

I. CALL TO ORDER

- Roll Call
- Pledge of Allegiance
- Approval of Minutes–September 30, 2016 (Action) ...3
- Public Comments

II. REPORTS

- Chair (Information) Doug Quimby
- President (Information) Tim Foster
- Treasurer’s Report (Information) Bob Wilson ...5
- Faculty Trustee (Information) Aparna Palmer

Student Trustee	(Information)	Lucy Benoit
CMU/Montrose Update	(Information)	Derek Wagner Gary Radcliff, David Reed

III. CONSENT CALENDAR

Personnel	(Action)	Laura Glatt ...13
Approval of Revised Meeting Schedule 2026-2017	(Action)	...15

IV. DISCUSSION/POSSIBLE ACTION

	Presentation: Preliminary Audit Report	(Information)	Dalby, Wendland & CO, PC
	Presentation: Diversity and Inclusion Process	(Information)	John Marshall
A	Financial Summary	(Information)	Laura Glatt ...17
	Presentation: IT Plan	(Information)	Jeremy Brown
B	CMU Rodeo Team & Sustainable Agriculture Property	(Action)	Derek Wagner ...21
C	FY 2017-18 Controlled Maintenance Request	(Action)	Laura Glatt ...23
D	Department/Program-Specific Accreditation Update	(Information)	Dr. Cynthia Pemberton ...27
	Presentation: Campus Climate Survey	(Information)	John Marshall
E	Sabbatical Leave Report	(Information)	Dr. Brenda Wilhelm ...31
F	FY 2016-17 Budget Revisions	(Action)	Laura Glatt ...33
G	Substantive Change to an Existing Program - Program Name Change	(Action)	Dr. Cynthia Pemberton ...35
H	FY 2018 Budget – Exempt Faculty and Staff Compensation	(Action)	Laura Glatt ...37

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 24-6-402(3).

VI. ADJOURN