

Colorado Mesa University  
**HLC Steering Committee – Criteria Review Session**  
Thursday, September 21, 2017, 3:00 - 5:00 p.m.  
Lowell Heiny Hall, Room 302

Present: Morgan Bridge (Chair), Jeremy Brown, Carol Futhey (phone), Jeremy Hawkins, John Marshall, Heather McKim, Randy Phillis, Joe Richards, Bryan Rooks, Steve Werman (Recorder, Annette Callaway)

Absent: Bette Schans

Carol Futhey reminded all that the Federal Compliance filing will be carefully reviewed, thus the work of this committee on this report is very important.

Committee members were asked to review specific questions in the draft of the Filing:

- Question 3: Jeremy Brown, John Marshall
- Question 4: Jeremy Hawkins, John Marshall
- Questions 5 - 7: Jeremy Brown; Heather McKim
- Questions 12 - 16: Bryan Rooks, Bette Schans
- Questions 32 - 33: Morgan Bridge, Jeremy Brown
- Question 34: Randy Phillis, Heather McKim
- Questions 35 -38: Jeremy Hawkins, Joe Richards

These committee members provided their recommendations for additions, changes, and deletions; other Committee members gave additional input on each of the questions.

Dr. Futhey will send Multi-Location reports for WCCC and Montrose to the group; half the group will be asked to read the WCCC report and the rest asked to read the Montrose report.

All were asked to send suggestions for “Did you know?” topics to Dr. Futhey as soon as possible, or submit hard copies after the meeting today.

Bryan Rooks reported that arrangements have been made for buses to be available during the HLC team visit; times were discussed to include:

- 5:00–7:30 p.m. on 11/5
- 7:00 a.m.–5:00 p.m. on 11/6
- 7:00 a.m.–noon on 11/7.

Chair Bridge discussed the time for the October 5 meeting with the group; it was agreed to start the meeting at 2:30 p.m.

**Days until the 2017 visit as of 09/21/17:** 46 days

**Next meeting:** Thursday, October 5, at 2:30 pm, LHH 302

**Future tentative meeting dates:**

Thursday, October 19, at 3 pm, LHH 302