

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
August 18-19, 2011
COLORADO MESA UNIVERSITY
Academic Classroom Building – Gallegos Board Room

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.”

- I. CALL TO ORDER – 1:30 p.m.– August 18, 2011
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes -- April 26, 2011, June 23, 2011, July 14, 2011
 - D. Public Comments
 - E. Information
 - 1. Part-Time Faculty Salaries – Carol Futhey
 - 2. Transitional Retirement Requests – Carol Futhey

- II. REPORTS
 - A. Chair – Doug Price
 - B. President – Tim Foster
 - C. Faculty Trustee – Brenda Wilhelm
 - D. Student Trustee – Cody Cooper
 - E. Faculty Senate President – Steve Bradley
 - F. ASG President – Justin Kawcak

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle
 - 2. Open Meeting Posting – Tim Foster

- B. Budget/Financials – Patrick Doyle
 - 1. 4th Quarter Board Financials
 - 2. FY2012-13 Budget Planning Process
 - 3. FY 2011-2012 Capital Construction Request

- C. Western Colorado Community College Accreditation – Brigitte Sundermann

- D. Colorado Mesa University Scorecard – Carol Futhey

- E. Risk Management Update – Patrick Doyle

- F. Middle Income – The Financial Imperative – Patrick Doyle

- G. Facility Update – Kent Marsh

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN