

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
October 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 – 10:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – August 18-19, 2011
 - D. Public Comments
 - E. Information

- 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. Overall State Budget – Henry Sobanet and Jim Jacobs – 11:00 a.m.
 - B. Consent Items (Action)
 - 1. Personnel – Patrick Doyle
 - C. Report from Working Group to Improve Student Academic Success – Carol Futhey

- D. Budget/Financials – Patrick Doyle
 - 1. FY 2011-12 Revised Operating Budget (Action)
 - 2. FY 2011-12- 1st Quarter Status Report
 - 3. Series 2002B Refinancing Parameters Resolution (Action)
- E. Public Service Corporation – Divestiture of Higher Education – Patrick Doyle
- F. Admission Standards – Carol Futhey
- G. Marketing Report – Rick Taggart
- H. Admission Update – Jared Meier
- I. Request to Support Mesa County Valley School District 51 Referred Measure 3B – Tim Foster

IV. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on October 19, 2011, for the following purpose:

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(VIII) to discuss consideration of nominations for the naming of a building or portion of a building for a person or entity. The purpose of this executive session is to discuss naming rights.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN