

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
November 16, 2011
COLORADO MESA UNIVERSITY
Lowell Heiny Hall – Room 301
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 university 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 – 9:15 a.m.
 - A. Roll Call
 - B. Approval of Minutes (Action) – October 19, 2011
 - C. Information
 - 1. Sabbatical Leave Reports – Carol Futhey

- II. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle
 - B. Budget/Financials – Patrick Doyle
 - 1. Budget Overview
 - 2. FY 2012-2013 Budget Planning Update
 - C. Admission Index Report – Carol Futhey

- III. OTHER BUSINESS TO BE CONSIDERED

- IV. ADJOURN