

**TRUSTEES OF COLORADO MESA UNIVERSITY
AMENDED AGENDA
REGULAR BOARD MEETING
January 25-26, 2012
Magnolia Hotel
818 17th Street
Denver, Colorado**

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 – January 25, 2012 – 2:00 p.m.
January 26, 2012 – 8:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – November 16, 2011
 - D. Western State College Name Change
 - E. Information
 - 1. Faculty Promotions – Carol Futhey
 - 2. Transitional Retirements – Carol Futhey
 - 3. Degree Qualification Profile – Carol Futhey

- II. REPORTS:
 - A. Chair – Doug Price
 - B. President – Tim Foster
 - C. Faculty Trustee – Brenda Wilhelm
 - D. Interim Student Trustee/ASG President – Justin Kawcak
 - E. Legislative Update – Lobby Team
 - F. Faculty Senate President -- Steve Bradley (Written)
 - G. PWR Endorsed Diploma Criteria – Matt Gianneschi, Deputy Executive Director, Department of Higher Education -- 4:15 p.m. January 25th

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Faculty Tenure – Carol Futhey
3. Sabbatical Leave Applications – Carol Futhey
4. Revisions to the CMU Professional Personnel Employment Handbook -- Sick Leave, Name Change and Miscellaneous Definitions – Barbara Case King

B. Budget/Financials – Patrick Doyle

1. Budget Planning Update (Information)
2. Financial Dashboard (Information)
3. CMU Audited Financial Statement FY June 30, 2011 (Tentative) (Action)
4. Housing Demand Study Outcome (Information)

C. Institutional Self-Study Process to Reaffirm CMU Accreditation from the Higher Learning Commission of the North Central Association (Information) – Carol Futhey

D. Foundation Report (Information) – Rick Taggart and Peggy Lamm

E. Greek Life Update (Information) – John Marshall

F. Admission Standard Update –Carol Futhey

G. FLM Resolution 12-001

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN