

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
March 21, 2012
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 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 – 9:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes (Action) – January 25-26, 2012

II. REPORTS:

- A. Chair – Doug Price
- B. President – Tim Foster
- C. Faculty Trustee – Brenda Wilhelm -- Written
- D. Interim Student Trustee/ASG President – Justin Kawcak -- Written
- E. Faculty Senate President -- Steve Bradley -- Written

TENURE PRESENTATIONS – 9:00 a.m.

Melonie Buchanan Murray (Dance)
Dan Flenniken (Mass Communication)
T J Gerlach (English)
Sean Flanigan (Music)
Dan Schulz Ela (Mathematics Education)
David Collins (Physics)
Debra Bailey (Nursing)

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Emeritus Faculty – Carol Futhey
3. Endorsement of Postsecondary and Workforce Ready (PWR) High School Diploma Criteria – Carol Futhey
4. Board Recognized Terminal Degrees for CMU Faculty Members – Carol Futhey
5. New Program Approval: A.A.S., Medical Laboratory Technician– Carol Futhey
6. Substantive Curriculum Change Academic Year 2012-13 – Carol Futhey
7. Associate of Applied Science, Medical Office Assistant – Brigitte Sundermann
8. Associate of Applied Science, Aviation Technology – Fixed Wing, Helicopter – Brigitte Sundermann
9. Trustee Meeting Calendar

B. Budget/Financials – Patrick Doyle

1. Budget Planning Update (Information)
2. Financial Dashboard (Information)

LUNCH – UNIVERSITY CENTER BALLROOM – Noon

TENURE PRESENTATIONS – 1:30 p.m.

Tim Pinnow (Theatre)
Deborah Kennard (Environmental Sciences)
Les Miller (Philosophy)
Jeanine Howe (Theatre)
Josh Butler (Art)
Chad Middleton (Physics)
John Reece (Criminal Justice)

3. Phase V Housing (Action)
4. Investment Policy – Fiduciary Responsibility (Action)

- C. Admission Index Change for CMU First-time, Baccalaureate-seeking Students (Information) – Carol Futhey
- D. CMU Water Center Report (Information) – John Redifer
- E. Residence Life Presentation (Information) – John Marshall

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN

CAMPUS TOUR