

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
May 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 – 10:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – March 21, 2012, April 9, 2012.....
 - D. Public Comments
 - E. Information
 - 1. Sabbatical Report – Carol Futhey
 - 2. Program Review: Master of Business Administration – Carol Futhey

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

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle
 - 2. Conflict of Interest Policy – Tim Foster
 - 3. Institutional Plan for Student Fees – Patrick Doyle

4. Associate of Applied Science Sustainable Agriculture – Brigitte Sundermann
5. Substantive Curriculum Changes II for Academic Year 2012-2013 – Carol Futhey
6. WCCC Substantive Curriculum Change for Academic Years 2012-2013 – Brigitte Sundermann

B. Budget/Financials – Patrick Doyle

1. FY2012-2013 Operating and Capital Budget (Action)
2. Financial Dashboard (Information)

C. 2011 State Wide ORP Review Report – Tim Greene

D. Revision to CMU's Admissions Standards for Entering Undergraduates – Carol Futhey

E. Update and Recommendation on Eliminated Program, Anthropology Concentration and Minor – Carol Futhey

F. Integrated Technology Initiatives – Jeremy Brown

G. Expansion of the Maverick Recreational Center (Discussion Only) – Patrick Doyle

H. Election of Officers

I. Review Strategic Plan and Discussion of August Meeting

IV. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on May 21, 2012, for the following purpose:

Pursuant to Colorado Revised Statutes Sections 24-6-402(3)(b)(I) and 24-6-402(3)(a)(VIII) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employer and to discuss the 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 personnel matters and naming rights.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN