

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES OF REGULAR BOARD MEETING**  
**May 21, 2012**  
**Gallegos Board Room**  
**Colorado Mesa University**

**CALL TO ORDER:**

Chair Price called the meeting to order on May 21, 2012 at 9:30 a.m.

**Trustees Present:**

Trustee Elliott, Trustee Eck, Trustee Herzmark, Trustee Marquez, Trustee Ringel, Trustee Robinson, Trustee Wilson, Chair Price, Faculty Trustee Wilhelm, Student Trustee Conklin, Student Trustee Sikes and Student Trustee Velarde.

**Trustee Excused:**

Trustee Hernandez

**APPROVAL OF MINUTES:**

Trustee Eck moved to approve the minutes of the March 21, 2012 and April 9, 2012 meetings. Trustee Ringel seconded. The motion passed unanimously.

**REPORTS:**

**Chair:** Chair Price commented on the success of the Colorado Mesa University graduation.

**President Foster:** President Foster reported on the Colorado Mesa University graduation, Colorado Mesa University's desire to improve and increase online offerings and the fact that there will be two new trustees as of July 1.

**CONSENT:**

Trustee Robinson moved to approve the consent agenda with the exclusion of the Conflict of Interest Policy. Trustee Eck seconded. The motion passed unanimously.

**BUDGET/FINANCIALS:**

Vice President Doyle reported on the FY2012-13 operating and capital budget.

Trustee Robinson moved to adopt schedule 1 & 2 of the budget for Colorado Mesa University. Trustee Wilson seconded. The motion passed unanimously.

Vice President Doyle reported on Financial Dashboard.

**2011 STATE WIDE ORP REVIEW REPORT:**

Tim Greene reported on 2011 State Wide ORP Review Report

Trustee Eck moved to accept the 2011 State Wide ORP Review Report. Trustee Marquez seconded. The motion passed unanimously.

**REVISION TO CMU's ADMISSIONS STANDARDS FOR ENTERING UNDERGRADUATES:**

Vice President Futhey reported on the revision to Colorado Mesa University's Admissions Standards for Entering Undergraduates.

Trustee Eck moved to approve the revisions to the Colorado Mesa University's Admissions Standards for Entering Undergraduates. Trustee Herzmark seconded. The motion passed unanimously.

**UPDATE AND RECOMMENDATION ON ELIMINATED PROGRAM, ANTHROPOLOGY CONCENTRATION AND MINOR:**

Vice President Futhey gave an update and recommendation on the Eliminated Program, Anthropology Concentration and Minor.

Roll Call Vote: Trustee Eck: Yes, Trustee Elliott: Yes, Trustee Hernandez: Excused, Trustee Herzmark: Yes, Trustee Marquez: No, Trustee Ringel: Yes, Trustee Robinson: No, Trustee Wilson: Yes, Chair Price: Yes. Chair Price declared motion passes 6 to 2 with 1 excused.

**INTEGRATED TECHNOLOGY INITIATIVES:**

Executive Director of Information & Communication Jeremy Brown reported on Integrated Technology Initiatives.

**EXPANSION OF THE MAVERICK RECREATIONAL CENTER:**

Vice President Marshall discussed the possible Expansion of the Maverick Recreational Center.

**ELECTION OF OFFICERS:**

Trustee Ringel recommend that Trustee Elliott be Chair and Trustee Robinson be Vice Chair and that Trustee Eck, Secretary, and Trustee Hernandez, Treasurer, continue in the roles that they currently have.

Trustee Marquez moved to accept the election of officers. Trustee Eck seconded. The motion passed unanimously.

**REVIEW STRATEGIC PLAN AND DISCUSSION OF AUGUST MEETING**

President Foster reported on Federal Mineral Lease District Grants and the opportunity to request one from Garfield County.

Trustee Herzmark moved to make a board resolution for Colorado Mesa University to request the Federal Mineral Lease District Garfield County Grant. Trustee Eck seconded. The motion passed unanimously.

President Foster reported on the possibility of real estate investments. The board requested that the Investment Committee and Real Estate Foundation move forward in exploring this issue. President Foster discussed Strategic Plan and the August Meeting.

## **EXECUTIVE SESSION:**

Trustee Eck moved pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) and 24-6-402 (3)(a)(VIII) the Colorado Mesa University Board of Trustees convene in executive session to discuss personnel matters. Trustee Robinson seconded. The motion passed unanimously.

Chair Price convened in executive session at 3:05 p.m. and reconvened the regular session at 4:41 p.m.

Trustee Wilson moved to combine President Foster's housing allowance with the base salary as represented in his current contract for the year beginning July 1, 2012. Further, Trustee Wilson moved to increase the President's salary by the same 3.8% inflationary increase that all other CMU employees received. In addition, the retention agreement which is set to expire June 30, 2012 be renewed for the succeeding 3 years beginning July 1, 2012.

Chair Price confirmed that the housing allowance and salary are to be combined into salary from this point forward. Trustee Wilson agreed.

Trustee Elliott seconded. The motion passed unanimously.

Meeting adjourned at 4:52 p.m.