

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
SPECIAL BOARD MEETING
May 24, 2012
COLORADO MESA UNIVERSITY
Lowell Heiny Hall – Room 301
And
Via Phone Conference

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 – 4:00 p.m.

A. Roll Call

II. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on May 24, 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 naming rights.

III. OTHER BUSINESS TO BE CONSIDERED

IV. ADJOURN