

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
August 17, 2012
Gallegos Board Room
Colorado Mesa University

CALL TO ORDER:

Chair Elliott called the meeting to order at 8:10 a.m.

Trustees Present:

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Herzmark, Trustee Marquez, Trustee Price, Trustee Quimby, Trustee Robinson, Trustee Wilson, Faculty Trustee Wilhelm, Student Trustee Velarde and Chair Elliott.

Trustee Excused:

Trustee Ringel.

APPROVAL OF MINUTES:

Trustee Eck moved to approve the minutes of May 21, 2012. Trustee Marquez seconded. The motion passed unanimously.

Trustee Robinson moved to approve the minutes of May 24, 2012, as corrected. Trustee Marquez seconded. The motion passed unanimously.

REPORTS:

Chair: Chair Elliott thanked everyone for their time and commitment to Colorado Mesa University and is looking forward to another successful year.

President Foster: President Foster updated the board on enrollment, online classes, and the possibility of a new classroom building.

Faculty: Faculty Senate President Bradley reported that they are anxious for another school year and that during the summer Faculty Senate did not meet. Faculty Senate will be electing a new president shortly. The importance of communication between faculty and administration and the role of the faculty senate president and faculty trustee in relation to the Board of Trustees was also discussed.

Student: Student Trustee Velarde reported that student government is finalizing their annual budget. The student fees will not be increased again this year. Also, they have instituted a new program this year; MAVrides. Rides will be provided to students on Friday and Saturday nights.

John Marshall: Vice President Marshall provided an informative report on his experience this summer as a participant on the Marshall Memorial Fellowship.

CONSENT:

Trustee Quimby moved to approve the consent agenda. Trustee Herzmark seconded. The motion passed unanimously.

BUDGET/FINANCIALS:

Vice President Doyle reported on the FY2013/2014 budget planning process and the financial dashboard.

CMU STUDENT HOUSING:

Keith Bennett of Design West provided an update on the Renaissance Village Residence Hall.

CAMPUS SAFETY:

Vice President Marshall reported on campus safety.

Trustee Robinson moved to approve a Resolution Concerning Expectations Regarding Safety, Violence, Intimidation, Abuse and Discrimination at Colorado Mesa University as corrected. Trustee Eck seconded. The Resolution passed unanimously.

Chair Elliott recessed at 9:50 a.m. and reconvened at 10:00 a.m.

HLC ACCREDITATION UPDATE:

Vice President Futhey announced that the HLC site visit will be November 18-20, 2013. She further introduced the chairs of the HLC committees; Joe Richard and Julie Bruch, co-chairs, Steering Committee; Sue Yeager, Mission; Gayla Slauson, Integrity; John Reece, Resources and Planning; Bette Schans, Effective Teaching and Learning; Julie Barak, Substance and Rigor. Each committee provided an update on their progress to date.

FY 2013-2014 CAPITAL CONSTRUCTION AND CONTROLLED MAINTENANCE:

Trustee Herzmark moved to approve the Colorado Mesa University FY2013-2014 Capital Construction and Controlled Maintenance Request Priorities as presented. Trustee Bechtel seconded. The motion passed unanimously.

CMU INVESTMENT GUIDELINES:

Trustee Hernandez moved to approve expanding the Properties and Alternative Asset Classes within approved parameters (target of an 8% cumulative Capitalization Rate) as reflected in the revised Investment Guidelines dated August 17, 2012. Trustee Quimby seconded. The motion passed unanimously.

Trustee Eck moved that the Board of Trustees of Colorado Mesa University convene in Executive Session on Friday, August 17, 2012, pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) to discuss the purchase of property for public purposes wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. Trustee Robinson seconded. The motion passed unanimously.

Chair Elliott moved to convene in executive session at 12:30 p.m. and reconvened in regular session at 1:15 p.m.

Meeting adjourned at 1:20 p.m.

