

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
October 11, 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 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) – August 17, 2012
 - D. Public Comments

- II. REPORTS:
 - A. Chair – Lena Elliott
 - B. President – Tim Foster
 - C. Faculty Senate President – Gigi Richard
 - D. ASG President – Telbe Sorbeck

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle

 - B. Budget/Financials – Patrick Doyle
 - 1. Financial Summary (Information)
 - 2. FY 2012/2013 Budget Planning Process (Information)
 - 3. FY2014 Budget – Exempt Faculty and Staff Compensation (Action)

C. CMU Foundation Report and Budget (Action) – Peggy Lamm and Travis Perry

D. CMU Success Matrix (Information) – Management Team

E. CMU Mission Statement (Action) – Tim Foster, Kathleen Eck, Betty Bechtel

F. Provisional Baccalaureate Student Success (Information) – Carol Futhey

G. Financial Aid Update (Information) – John Marshall

H. HLC Accreditation Discussion – Criterion 1 (Information) – Carol Futhey

I. CMU Facility Update (Information) – Kent Marsh

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN