

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
October 11, 2012
Gallegos Board room
Colorado Mesa University

CALL TO ORDER:

Chair Elliott called the meeting to order at 10:05 a.m.

Trustees Present:

Trustee Bechtel, Trustee Eck, Trustee Hernandez, Trustee Marquez, Trustee Quimby, Trustee Ringel, Trustee Robinson, Trustee Wilson, Faculty Trustee Wilhelm, Student Trustee Sikes and Chair Elliott

Trustees Excused:

Trustee Herzmark and Trustee Price.

APPROVAL OF MINUTES:

Trustee Eck moved to approve the minutes of August 17, 2012, as corrected. Trustee Hernandez seconded. The motion passed unanimously.

REPORTS:

Chair: Chair Elliott reported that the local trustees have been busy this past month attending various CMU and public events. Those include the Alumni Banquet, CMU Football Hospitality Suite, Ranger visit, CMU insurance self-funding meeting, Community Hospital Gala, Riverside Educational Center and Riverfront Commission.

President: President Foster provided updates on CCHE funding, the performance contract, CMU insurance self-funding meeting, and the recent Ranger visits.

Faculty: Faculty Senate President Richard reported that Faculty Senate has 10 different standing committees and advised on their respective roles and responsibilities.

Student: ASG President Storbeck reported that student government is making progress on their budget process. Further they have been involved with obtaining fitness facility access for the CMU Montrose Campus and a shuttle service between Western Colorado Community College and Colorado Mesa University. Finally, their newly instituted MAVride program has been a great success.

CONSENT:

Trustee Robinson moved to approve the consent agenda. Trustee Wilson seconded. The motion passed unanimously.

BUDGET/FINANCIALS:

Joe Taylor, Controller, provided an update on the Financial Dashboard.

Whitney Sutton, Budget Director, reported on the budget planning process for FY 2013-2014.

Trustee Marquez moved to approve a 2.75% salary increase for all exempt faculty and staff effective July 1, 2013. Trustee Eck seconded. The motion passed unanimously.

Chair Elliott recessed at 11:15 a.m. and reconvened at 11:20 a.m.

CMU SUCCESS MATRIX:

Vice President Futhey, Vice President Marshall, Vice President Sundermann and Director of Marketing Rick Taggart provided an update on the CMU Success Matrix.

Chair Elliott recessed at 11:50 a.m. and reconvened at 1:00 p.m.

CMU FOUNDATION REPORT AND BUDGET:

Peggy Lamm, Director of Development, provided an update on the CMU Foundation.

Travis Perry, Foundation President, presented the FY 2013 operating budget.

Trustee Wilson moved to approve the Colorado Mesa University Foundation FY 2013 Budget as presented. Trustee Quimby seconded. The motion passed unanimously.

MISSION STATEMENT:

Trustee Bechtel reported on the progress the committee has made on adopting a separate mission statement apart from the current mission statement provided by the State Legislature.

Trustee Quimby moved to approve the following mission statement. Trustee Ringel seconded. The motion passed unanimously.

"Committed to a personal approach, Colorado Mesa University is a dynamic learning environment that offers abundant opportunities for students and the larger community to grow intellectually, professionally, and personally. By celebrating exceptional teaching, academic excellence, scholarly and creative activities, and by encouraging diversity, critical thinking, and social responsibility, CMU advances the common good of Colorado and beyond."

"At Colorado Mesa University, our goal is to provide the finest higher-education experience, delivered with a personal approach and affordable tuition."

PROVISIONAL BACCALAUREATE STUDENT SUCCESS:

Vice President Futhey provided an update on improving success of provisional baccalaureate students.

HLC ACCREDITATION:

Vice President Futhey, Susan Yeager, Julie Bruch and Joe Richards updated the board on HLC Criterion 1 and the Higher Learning Commission accreditation process in general.

FINANCIAL AID:

Vice President Marshall presented a financial aid update.

CMU FACILITY:

Kent Marsh, Director of Facility Services, updated the board on the current and recently completed Colorado Mesa University facility projects.

Meeting adjourned at 3:30 p.m.