

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
November 13, 2012
COLORADO MESA UNIVERSITY MONTROSE CAMPUS
234 South Cascade Avenue, Room 100
Montrose, Colorado

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 – 9:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – October 11, 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
 - E. Montrose Advisory Committee – David Reed

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle
 - 2. Sabbatical Reports – Carol Futhey

 - B. Budget/Financials – Patrick Doyle
 - 1. Financial Summary (Information)
 - 2. FY 2012/2013 Budget Planning Process (Information)

C. Marketing Creative Strategy(Information) – Rick Taggart

D. HLC Accreditation Discussion – Criterion 2 and 5 (Information) – Carol
Futhey

E. Colorado Mesa University Naming (Information) – Peggy Lamm

F. Academic Capital Priorities (Information) – Pat Doyle

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN