

**TRUSTEES OF COLORADO MESA UNIVERSITY  
MINUTES OF REGULAR BOARD MEETING  
November 13, 2012  
Colorado Mesa University Montrose Campus  
234 South Cascade Avenue, Room 100  
Montrose, Colorado**

**CALL TO ORDER:**

Chair Elliott called the meeting to order at 9:05 a.m.

**Trustees Present:**

Trustee Marquez, Trustee Price, Trustee Ringel, Trustee Robinson, Trustee Wilson, Trustee Bechtel, Student Trustee Sikes and Chair Elliott.

**Trustees Excused:**

Trustee Eck, Trustee Hernandez, Trustee Herzmark, Trustee Quimby.

**APPROVAL OF MINUTES:**

Trustee Bechtel moved to approve the minutes of October 11, 2012. Trustee Marquez seconded. The motion passed unanimously.

**REPORTS:**

**Chair:** Chair Elliott reported on the Maverick Hoedown, Foundation Past Presidents' Luncheon, and that Commencement will be on December 14, 2012.

**President:** President Foster provided updates on the self-insurance discussion and the Joint Budget Committee.

**Faculty:** Faculty Senate President Richard provided a written report. She further thanked the trustees for the cost of living raise for the faculty and updated the trustees on the recent water conference.

**Student :** ASG President Storbeck reported on the student government budget process and that there would be no increase in student fees. Additionally, he advised on the library remodel and diversity training program. There was a discussion on allowing beer to be served at CMU baseball games.

**Montrose Advisory Committee:** David Reed reported on the successful partnership with the Montrose community and the Montrose Colorado Mesa University Campus. He further reported on future expansion plans.

**CONSENT:**

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

**BUDGET/FINANCIALS:**

Vice President Doyle provided an update on the Financial Dashboard and the budget planning process for FY 2013-2014. He further reported on the academic capital priorities.

**MARKETING CREATIVE STRATEGY:**

Director of Marketing, Rick Taggart, reported on Colorado Mesa University's marketing strategy.

**HLC ACCREDITATION DISCUSSION:**

Vice President Futhey, Gayla Slauson, and John Reece updated the board on HLC Accreditation Criteria 2 and 5.

**COLORADO MESA UNIVERSITY NAMING:**

Jeanne Adkins, of Strategic Options and Solutions, reported on Colorado Mesa University's naming assets.

Meeting adjourned at 11:55 a.m.