

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
MARCH 20, 2013

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) – January 23-24, 2013
 - D. Public Comments

- II. REPORTS:
 - A. Chair – Dan Robinson
 - B. President – Tim Foster
 - C. Faculty Senate President – Gigi Richard
 - D. ASG President – Telbe Storbeck

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle
 - 2. Emeritus Faculty – Carol Futhey
 - 3. Professional Personnel Employment Handbook – Carol Futhey
 - 4. Trustee Meeting Calendar – Tim Foster

 - B. TENURE PRESENTATIONS:
 - Tyler Anderson (Spanish)
 - Blake Bickham (Education)
 - Cynthia Chovich (Education)
 - Kyle McQuade (Biological Sciences)
 - Richard Ott (Mathematics/Statistics)

Markus Reitenbach (Mathematics)

C. Budget/Financials – Patrick Doyle

1. Financial Summary (Information)
2. FY 2012/2013 Budget Planning Process (Information)

D. HLC Self-Study (Information) – Carol Futhey

1. Draft Strengths and Recommendations for CMU Self Study for the Higher Learning Commission
2. Draft Chapter on Compliance with Requirements of the U.S. Department of Education as Articulated in Policy by the Higher Learning Commission

E. Library Update (Information) – Pat Doyle

F. CMU Grant Resolution (Action) – Derek Wagner

G. CMU Retention Plan (Information) – John Marshall

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN