

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
WESTERN COLORADO COMMUNITY COLLEGE
Building B, Room 171
May 2, 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) – March 20, 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. Colorado Mesa University Real Estate Foundation Director Appointment – Tim Foster
 - 3. Technical Certificate, Baking and Pastry – Brigitte Sundermann
 - 4. Associate of Applied Science, Baking and Pastry – Brigitte Sundermann
 - 5. Graduate Certificate and Undergraduate Certificate, Health Information Technology Systems – Carol Futhey
 - 6. Undergraduate Professional Certificate, Personal Training –Carol Futhey

 - B. A.S. Agriculture Science (Action) – Brigitte Sundermann

- C. Addition to Trustee Policy Manual(Action) – Carol Futhey
- D. Substantive Curriculum Changes (Action) – Carol Futhey
- E. Budget/Financials – Patrick Doyle
 - 1. Financial Summary (Information)
 - 2. FY 2013-2014 Operating and Capital Budget (Action)
 - 3. Investment Policy/Fiduciary Responsibility (Action)
- F. Renovation and Expansion of Tomlison Library (Action) – Pat Doyle
- G. Recruiting Strategies (Information) – Rick Taggart
- H. Online Strategies (Information) – Jeanne Adkins and Gillian McKnight-Tutein
- I. Females and Males at Colorado Mesa University (Information) – Carol Futhey
- J. Program Reviews: Physical Sciences and Kinesiology/Sport Management (Information)– Carol Futhey
- K. Unconventional Energy Center Update (Information) – Derek Wagner
- L. Western Colorado Community College Update (Information) – Brigitte Sundermann
- M. Election of Officers (Action)

IV. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on May 2, 2013, for the following purpose:

Pursuant to Colorado Revised Statutes Sections 24-6-402(3)(b)(I) and 24-6-402(3)(a)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive session to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employer and to discuss the purchase of property for public purposes wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest. The purpose of this executive session is to discuss personnel and real estate.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN