

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES OF REGULAR BOARD MEETING
MAY 2, 2013
WESTERN COLORADO COMMUNITY COLLEGE
GRAND JUNCTION, COLORADO**

CALL TO ORDER:

Chair Robinson called the meeting to order at 10:00 a.m.

Trustees Present:

Trustee Bechtel, Trustee Hernandez, Trustee Herzmark, Trustee Price, Trustee Ringel, Trustee Quimby, Trustee Wilson, Faculty Trustee Wilhelm, Student Trustee Sikes, Chair Robinson

Trustees Excused:

Trustee Eck, Trustee Marquez, Trustee Pinto

APPROVAL OF MINUTES:

Trustee Hernandez moved to approve the minutes of the March 20, 2013 meeting. Trustee Ringel seconded. The motion passed unanimously.

REPORTS:

Chair: Chair Robinson commented on the success of Entrepreneurial Day, Student Showcase and the CMU Spring Recognition program.

President: President Foster thanked Carol Futhey for her effort on the success of the Student Showcase. He further commented that Commencement will be Saturday, May 18th.

Faculty: Faculty Senate President provided a written report. She further reported on the work accomplished by the faculty standing committees.

Student: ASG President provide an update on the MavRide program. He advised that their initial reporting on the sale of alcohol at the Baseball games has indicated that there have not been any negative incidents. ASG elections were held and the new officers are: Ariel Diamond, ASG President; Ashley Pulido, ASG Vice President; Michelle Dusterdick, Student Trustee.

CONSENT:

Trustee Price moved to approve the consent agenda. Trustee Herzmark seconded. The motion passed unanimously.

A.S. AGRICULTURE SCIENCE:

Trustee Wilson moved to approve the Associate of Science, Agricultural Science for implementation in fall 2013. Trustee Herzmark seconded. The motion passed unanimously.

ADDITION TO COLORADO MESA UNIVERSITY BOARD OF TRUSTEE POLICY MANUAL:

Trustee Herzmark moved to approve the addition of a statement regarding conflict of interest and a code of ethics to its policy manual as stated. Trustee Bechtel seconded. The motion passed unanimously.

CMU SUBSTANTIVE CURRICULUM CHANGES FOR ACADEMIC YEAR 2012-13:

Vice President Futhey presented the CMU curriculum changes for academic year 2012-13.

Trustee Bechtel moved to approve the proposed curriculum changes for implementation in Summer/Fall 2013 as presented. Trustee Ringel seconded. The motion passed unanimously.

Chair Robinson recessed at 10:55 a.m. and reconvened at 11:05 a.m.

BUDGET/FINANCIALS:

Vice President Doyle reported on the Financial Dashboard.

Trustee Wilson moved to approve the FY2013-2014 operating and capital budget, supporting tuition, fees and room and board rates listed on Schedule I and II. Trustee Ringel seconded. The motion passed unanimously.

Trustee Price moved that in compliance with Colorado Revised Statute 25-53-103.6 investment policy – fiduciary responsibility, that the Colorado Mesa University Board of Trustees reaffirm their acknowledgement of the Board’s fiduciary responsibility with respect to oversight of the investment policy of Colorado Mesa University. Trustee Herzmark seconded. The motion passed unanimously.

RENOVATION AND EXPANSION OF TOMLISON LIBRARY:

Trustee Ringel moved to approve that the Colorado Mesa University administration proceed with the design and pre-construction of the renovation and expansion of Tomlinson Library as presented. Trustee Herzmark seconded. The motion passed unanimously.

Chair Robinson recessed at 11:55 a.m. and reconvened at 1:45 p.m.

RECRUITING STRATEGIES:

Rick Taggart, Director of Marketing and Recruitment, provided an update on Colorado Mesa University’s recruiting strategies.

ONLINE STRATEGIES:

Jeanne Adkins and Gillian McKnight-Tutein provided a report on online strategies.

PROGRAM REVIEW:

Jill Cordova and Russ Walker reported on the program reviews for Kinesiology/Sports Management and Physical Sciences.

Chair Robinson recessed at 3:00 p.m. and reconvened at 3:10 p.m.

ELECTION OF OFFICERS:

Trustee Ringel moved to elect the following slate of officers for the Colorado Mesa University Board of Trustees for the 2013-2014 year:

Dan Robinson – Chair
Bob Wilson – Vice Chair
Cecil Hernandez – Treasurer
Kathleen Eck – Secretary

Trustee Bechtel seconded. The motion passed unanimously.

EXECUTIVE SESSION:

Trustee Priced moved that pursuant to Colorado Revised Statutes Sections 24-6-402(3)(b)(I) and 24-6-402(3)(a)(I), which 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. Trustee Ringel seconded. The motion passed unanimously.

Chair Robinson convened executive session at 4:30 p.m. and reconvened regular session at 5:30 p.m.

Trustee Herzmark moved to increase President Foster's salary by 2.75% . In addition, his contract will be extended for five years commencing, July 1, 2013.

Meeting Adjourned 5:35 p.m.