

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA**  
**SPECIAL BOARD MEETING**  
**COLORADO MESA UNIVERSITY**  
**Via Telephone Conference**  
**1-800-504-8071**  
**Access Code 2481498#**  
**Friday, July 19, 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.”

**Institutional Mission Statement**

Committed to a personal approach, Colorado Mesa University is a dynamic learning environment that offers abundant opportunities for students and the larger community to grow intellectually, professionally, and personally. By celebrating exceptional teaching, academic excellence, scholarly and creative activities, and by encouraging diversity, critical thinking, and social responsibility, CMU advances the common good of Colorado and beyond.

- I. CALL TO ORDER – 8:00 a.m.
  - A. Roll Call
  - B. Public Comments
  
- II. CONSENT – Action
  - TAACCT Grant Certificates
    - A. Technical Certificate – Manufacturing Technology Cluster, Basis Welder
    - B. Technical Certificate – Manufacturing Technology Cluster, CAD/CAM
    - C. Technical Certificate – Process Systems Technology, Control Systems Technician
    - D. Technical Certificate – Technology Integration, Certified Network Technician
    - E. Technical Certificate – Technology Integration, Computer Technician
  
- III. POSSIBLE ACTION/DISCUSSION

A. Higher Learning Commission Self Study (Possible Action) – Carol Futhey

B. Online Vendor (Possible Action) – Patrick Doyle

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN