

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
Gallegos Board Room
August 15-16, 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.

11:00 a.m. – Welcome Back to Campus – Recital Hall

- I. CALL TO ORDER – 1:00 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) – May 2, 2013, July 19, 2013
 - D. Public Comments

- II. REPORTS:
 - A. Chair – Dan Robinson
 - B. President – Tim Foster
 - C. Faculty Trustee – Gayla Slauson
 - D. ASG President – Ariel Diamond

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)
 - 1. Personnel – Patrick Doyle

2. Designate Open Meeting Posting
3. Board-recognized Terminal Degrees for Career and Technical Education Faculty Members at Western Colorado Community College – Brigitte Sundermann

B. Budget/Financials – Patrick Doyle

1. Financial Summary (Information)

C. Unconventional Energy Center and Public Safety Training Facility Update (Information) – Derek Wagner

D. Western Colorado Community College Update (Information) – Brigitte Sundermann

E. FY 2014-15 State Capital Request (Action) – Patrick Doyle

F. Facilities Maintenance and Sustainability Update -- Kent Marsh

G. CMU Foundation Building Purchase (Action) – Patrick Doyle

H. Program Reviews: Process Systems Technology and Manufacturing Technology (Information) – Brigitte Sundermann

I. Expansion of Online Instruction (Possible Action) – Patrick Doyle

J. HLC Self Study (Possible Action) – Carol Futhey

K. Females and Males at Colorado Mesa University (Information) – Carol Futhey

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN