

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA  
REGULAR BOARD MEETING  
MARRIOTT DENVER WEST  
1717 DENVER WEST BOULEVARD  
GOLDEN, CO  
January 29-30, 2014**

**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.

**January 29, 2014:** 12:00pm—  
Legislative Lunch History Colorado  
1200 Broadway, Denver, CO 80203  
Lanny and Sharon L Martin Family Foundation Room

**January 29, 2014:** 6:00pm-  
Dinner at Abrusci’s Italian Restaurant  
3244 Youngfield Street  
Wheat Ridge, CO 80033

**January 30, 2014:** 12:15pm-  
Lunch at Palettes, Denver Art Museum  
100 W 14th Ave Pkwy  
Denver, CO 80204

**January 30, 2014:** 1:30pm-  
Trustee Confirmations at Colorado State Capitol  
200 E Colfax Ave  
Denver, CO 80203

I.	CALL TO ORDER –	January 29, 2014—1:30pm	
		January 30, 2014—8:00am	
	A.	Roll Call	
	B.	Pledge of Allegiance	
	C.	Approval of Minutes (Action) –November 20, 2013	3
	D.	Public Comments	
	E.	Information	
		1. Faculty Promotion- Carol Futhey	7
		2. Transitional Retirements- Carol Futhey	11
II.	REPORTS:		
	A.	Chair – Dan Robinson	
	B.	President – Tim Foster	
	C.	Faculty Trustee – Gayla Slauson	
	D.	ASG President – Ariel Diamond	
	E.	Lobby Team Update	
III.	POSSIBLE ACTION/DISCUSSION		
	A.	Consent Items (Action)	
		1. Personnel – Patrick Doyle	13
		2. Faculty Tenure- Carol Futhey	15
		3. Sabbatical Leave Applications- Carol Futhey	21
	B.	Budget/Financials – Patrick Doyle	
		1. Financial Summary (Information)	25
		2. Budget Planning Process Briefing – FY2014-15 (Information)	27
	C.	FY 2012 Audited Financial and Compliance Audit (Action) – Patrick Doyle	31
	D.	Capital Projects – Finance Plan for Student Housing Phase VI and Maverick Center Expansion (Action)- Patrick Doyle	35
	E.	Goals and Success Matrix (Information)– Carol Futhey	61
	F.	Facilities Update (Discussion/Presentation)- Kent Marsh	
IV.	OTHER BUSINESS TO BE CONSIDERED		
V.	ADJOURN		