

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

I. CALL TO ORDER- 2:15PM

- a. Roll Call
 - i. Present: Trustee Bechtel, Trustee Bishop, Trustee Eck, Trustee Herzmark, Trustee Martinez, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Slauson, Student Trustee Dusterdick, Chair Robinson
 - ii. Not Present: Trustee Marquez
- b. Approval of Minutes (Action)
 - i. November 20, 2013 Minutes
 - 1. Moved to approve minutes by Trustee Quimby. Seconded by Trustee Bechtel. Approval passed unanimously.
- c. Public Comments- no one signed up to speak
- d. Information
 - i. Faculty Promotion- Carol Futhey
 - ii. Transitional Retirements- Carol Futhey

II. REPORTS:

- a. Chair – Dan Robinson
 - i. Chair Robinson mentioned attending recent events.
- b. President – Tim Foster
 - i. President Foster provided an update on recent campus activity.
- c. Faculty Trustee – Gayla Slauson
 - i. Gayla discussed motivating students.
- d. ASG President – Ariel Diamond
 - i. Ariel talked about upcoming Remembrance Day, The Point, and Kids Voting. She also mentioned ASG hired a new communications position and Senator Udall will be the spring commencement speaker.
- e. Lobby Team Update
 - i. Jake, Jennifer and Julie presented an update from the State Capitol. Topics covered included Senate Bill 1, the community colleges role, Capital Development prioritization list and closing the equity gap.

III. POSSIBLE ACTION/DISCUSSION

- a. Consent Items (Action)
 - i. Personnel – Patrick Doyle
 - ii. Faculty Tenure- Carol Futhey
 - iii. Sabbatical Leave Applications- Carol Futhey
 - 1. Chair Robinson asked for clarification on tenure and sabbatical process.
 - 2. Trustee Martinez asked about resignations vs. terminations.

3. Motion to approval all consent items moved by Trustee Herzmark. Seconded by Trustee Bishop. Approved unanimously.
- b. Budget/Financials – Patrick Doyle
 - i. Financial Summary (Information)
 - ii. Budget Planning Process Briefing – FY2014-15 (Information)
 1. Pat presented information about the budget and Trustees asked about the JBC presentation. President Foster gave an overview and talked about next steps for the budget.
 - c. FY 2012 Audited Financial and Compliance Audit (Action) – Patrick Doyle
 - i. Auditors called in and gave an overview of the audit report. Mentioned it was a clean audit and Trustees were pleased.
 - ii. Motion to recommend the Board of Trustees receive and place on file the Colorado Mesa University Financial and Compliance Audit for the Fiscal Years ending June 30, 2013 and 2012 was moved by Trustee Martinez and seconded by Trustee Eck. Approved unanimously.
 - d. Capital Projects – Finance Plan for Student Housing Phase VI and Maverick Center Expansion (Action)- Patrick Doyle
 - i. John Marshal reviewed the power point which gave an overview of the student housing plan.
 1. Motion to recommend that the Board of Trustees approve the program plan for Student Housing Phase VI, the Authorizing Parameters Resolution that delegates to the President and Vice President for Finance and Administration the authority to approve all documents and forms required to complete the issuance of the ENTERPRISE REVENUE BOND, SERIES 2014A to finance all or in part Student Housing Phase VI - within the parameters stated in the Resolution was moved by Trustee Bishop and seconded by Trustee Herzmark. Passed unanimously.
 - ii. Pat provided a summary of the finance plan for the Maverick Center. Trustees asked questions about Title 9 process.
 1. Motion to recommend that the Board of Trustees approve the program plan for the Maverick Center Expansion and Renovation, and authority for the administration to proceed with Phase I and II of the Maverick Center Expansion and Renovation in accordance with the funding plan detailed in the staff summary was moved by Trustee Price and seconded by Trustee Martinez. Passed unanimously.

BOARD MEETING RECESSED at 5:00PM

BOARD MEETING RECONVENED at 8:00AM

- e. Goals– Carol Futhey
 - i. Strategic Plan
 - ii. Performance Contract
 - iii. Success Matrix

1. Carol went through the background of the strategic plan, performance contract and success matrix. The board discussed the “average” type of student and setting goals for the “un-motivated” student.

- f. Facilities Update- Discussion/Presentation- Kent Marsh

- i. Kent went through a power point that gave an update on all facilities projects going on at CMU.

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURNED 10:30AM

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