

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
March 19, 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.

March 19, 2014:

9:00am—Breakfast
University Center Room 221
Colorado Mesa University

March 19, 2014:

12:00pm— Attend E-Days Event/Lunch
Speaker: Don Stephens, Founder and President of Mercy Ships
University Center Ballroom
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –January 29-30, 2014
 - D. Public Comments

II. REPORTS:

- A. Chair – Dan Robinson
- B. President – Tim Foster
- C. Faculty Trustee – Gayla Slauson
- D. ASG President – Ariel Diamond
- E. Legislative Update – Jake Zambrano

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)

- 1. Personnel- Pat Doyle
 - 2. Emeritus Status Recommendations- Carol Futhey
 - 3. Proposed Amendment XVI to DCP- Pat Doyle/Tim Greene
 - 4. Program Approval- Bachelor of Social Work- Carol Futhey
 - 5. Professional Personnel Handbook- Carol Futhey
 - 6. Trustee Meeting Calendar- Tim Foster
- B. Retention Discussion (Information)- Carol Futhey
- C. Budget/Financials (Information)- Pat Doyle
- 1. Financial Summary
 - 2. Budget Planning Process Briefing- FY2014-15
- D. Program Plan Revision/Health Sciences Relocation (Action)- Pat Doyle
- E. Tenure Presentations (Information)- Carol Futhey
- 1. James Ayers, Chemistry
 - 2. Tonya Chapin, Nursing
 - 3. Justin Gollob, Political Science
 - 4. Brian Parry, Psychology
 - 5. Genell Stites, Nursing

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN