

**TRUSTEES OF COLORADO MESA UNIVERSITY  
MINUTES OF REGULAR BOARD MEETING  
GALLEGOS BOARD ROOM  
DOMINGUEZ HALL  
COLORADO MESA UNIVERSITY  
GRAND JUNCTION, CO  
March 19, 2014**

- I. CALL TO ORDER – 10:00AM
- A. Roll Call
1. Present: Trustee Bechtel, Trustee Bishop, Trustee Martinez, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Slauson, Student Trustee Dusterdick, Chair Robinson
  2. Not Present: Trustee Eck, Trustee Herzmark, Trustee Marquez
- B. Pledge of Allegiance
- C. Approval of Minutes (Action) –January 29-30, 2014
1. Moved to approve minutes by Trustee Bishop. Seconded by Trustee Ringel. Approval passed unanimously.
- D. Public Comments
1. No public signed up to address the Trustees.
- II. REPORTS:
- A. Chair – Dan Robinson  
Dan recognized President Foster for his 10 years as President of Colorado Mesa University.
- B. President – Tim Foster  
President Foster recognized the others that help make CMU successful. Excited for discussion on retention. Gave a quick update on the library and higher education bills at the Capitol. Working on Cannell street vacation.
- C. Faculty Trustee – Gayla Slauson  
Slauson discussed her concerns regarding a handbook recommendation that is on the consent agenda. She encouraged the board to take a closer look at it.
- D. ASG President – Ariel Diamond  
Ariel said new President/Vice President will be coming to future meetings. Safety committee is working with Vice President Marshall to update the website with more information. Elections are coming up on April 16-18 and recently ASG held Remembrance Day. Mav Awards recognize students/faculty/staff. Bi-annual process will begin in the fall. The board asked for advice from Ariel and she asked they continue to involve students and keep a strong relationship with ASG.
- E. Legislative Update – Jake Zambrano  
Jake gave an update on Speaker Ferrandino’s higher education bill that was recently introduced. The board discussed details of the legislation. He also touched on a remote testimony bill.
- III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
  - 1. Personnel- Pat Doyle
  - 2. Emeritus Status Recommendations- Carol Futhey
  - 3. Proposed Amendment XVI to DCPD- 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
  - 7. Approved consent agenda with a motion to pull the Professional Personnel Handbook off of the consent agenda. Trustee Bechtel moved and Trustee Ringel seconded. Approved unanimously.
- B. Professional Personnel Handbook (pulled from consent agenda)- Carol Futhey
  - 1. Trustee Bechtel presented some concerns she had about the evaluation of faculty for reappointment, tenure, promotion and post-tenure review.
  - 2. Approve Professional Personnel Handbook revisions with the exception of 8C (page 93 or C1C). Trustee Quimby moved and Trustee Ringel seconded. Passed.
- C. Retention Discussion (Information)- Carol Futhey
  - 1. Carol, John, Danny and Erin presented information on students today, the Office of Student Success and what is currently being done to address retention.
- D. Budget/Financials (Information)- Pat Doyle
  - 1. Financial Summary
  - 2. Budget Planning Process Briefing- FY2014-15
  - 3. Pat presented gave an overview of the financial summary, enrollment and the state revenue forecast.
- E. Program Plan Revision/Health Sciences Relocation (Action)- Pat Doyle
  - 1. Pat presented a summary of the changes to the program plan.
  - 2. Motion to recommend that the Board of Trustees approve the revised Program Plan for the Health Sciences Phase I- Nurse Practitioner Center for re-submission to CCHE, CDC and JBC and acknowledge it and submit it as a “continuation” project to advance its priority on the state’s capital project list was moved by Trustee Bechtel and seconded by Trustee Bishop. Approved unanimously.
- F. 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

- a. Chairman Robinson appointed Trustee Quimby, Trustee Bishop and Trustee Ringel to President Foster’s review committee.
- b. Chairman Robinson officially appointed Trustee Quimby as Treasurer.

V. ADJOURNED AT 4:15PM