

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
August 14, 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.

August 14, 2014:

8:30am—Breakfast

University Center Room 221
Colorado Mesa University

11:00am—Welcome Back to Campus
Recital Hall- Moss Performance Arts
Colorado Mesa University

5:00pm—Escalante Ribbon Cutting Ceremony
Escalante Hall
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –June 5, 2014
 - D. Public Comments

II. REPORTS:

- A. Chair – Dan Robinson
- B. President – Tim Foster
- C. Treasurer - Betty Bechtel
- D. Faculty Trustee – Gayla Slauson
- E. ASG President – Connor Boe

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
 - 1. Personnel- Pat Doyle
 - 2. Designate Open Meeting Posting
 - 3. Committee Appointments
 - 4. Revised Board Meeting Dates for 2014-15
- B. Academic Program Reviews- Biological Sciences (Information)- Carol Futhey
- C. Budget/Financials- Pat Doyle
 - 1. Financial Summary(Information)
- D. Capital Construction Request FY 2015-16 (Action)- Pat Doyle
- E. Academic Program Reviews- Political Science (Information)- Carol Futhey
- F. Capital Project Status Report (Information)- Kent Marsh
- G. Academic Program Reviews- Radiologic Technology (Information)- Carol Futhey
- H. Defined Contribution Pension Plan (Information)- Pat Doyle
- I. Academic Program Reviews- Electric Lineworker (Information)- Carol Futhey
- J. Academic Program Reviews- Administrative Office Technology (Information)- Carol Futhey

IV. OTHER BUSINESS TO BE CONSIDERED

- a. The Board of Trustees may go into Executive Session for specified items consistent with Colorado Revised Statutes section 24-6-402.

V. ADJOURN