

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
August 14, 2014

I. CALL TO ORDER – 10:00AM

- A. Roll Call- Trustees Bechtel, Bishop, Eck, Herzmark, Marquez, Martinez, Price, Quimby, Ringel, Wilson, Faculty Trustees Slauson, Student Trustee Barlow, Chair Robinson present.
- B. Pledge of Allegiance
- C. Approval of Minutes (Action) –June 5, 2014
 - 1. Trustee Quimby moved the approval of the June 5, 2014 minutes. Seconded by Trustee Eck. Passed unanimously.
- D. Public Comments
 - 1. Steve Durham passed out a handout on the gaming initiative and explained the initiative. The trustees had clarifying questions. No action taken.

II. REPORTS:

- A. Chair – Dan Robinson—No report presented
- B. President – Tim Foster—Handout of updates on HB14-1319 and Montrose timeline sheet.
- C. Treasurer - Betty Bechtel—Handout of Treasurer report.
- D. Faculty Trustee – Gayla Slauson—Recently attended new faculty orientation and mentioned the faculty moving into Escalante Hall.
- E. ASG President – Connor Boe—Students are excited about new construction, they are working on the bi-annual, noted it will be nice to have a “maverick hideout” at The Point and Starbucks now and they will finish filling Senate seats. Students most interested in sustainability of campus.

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)—Trustee Herzmark moved the approval of the consent agenda. Seconded by Trustee Eck. Passed unanimously.
 - 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
 - 1. Denise McKenney presented information and discussed elements of the report with the Trustees.

RECESSED at 10:50AM for Welcome Back Events

RECONVENED at 1:10PM

- C. Budget/Financials- Pat Doyle
 - 1. Financial Summary (Information)- Pat Doyle gave an overview of the dashboard. Clarification was made on what was budgeted and what was actual

for last year and this year. Discussion went around about bond ratios and where CMU stands.

D. Capital Construction Request FY 2015-16 (Action)- Pat Doyle

1. Pat Doyle discussed the capital construction request. Trustee Robinson was excited about the tri-generation idea.
2. Trustee Bishop asked about the parking plan and President Foster explained various options to address parking on campus.
3. President Foster handed out a one-pager on the possible expansion of the Montrose Campus.
4. Trustee Bishop moved that they approve the capital construction request for FY 2015-16. Trustee Ringel seconded. Motion passed unanimously.

E. Academic Program Reviews- Political Science (Information)- Carol Futhey

1. Justin Gollob and Jessica Herrick discussed the feedback from the review. He discussed some of the holes in courses offered that they hope to fill in the next year. Trustees asked about the different classes that are offered now and where students tend to go after graduating with a major in Political Science.

RECESS for tour of Maverick Center at 2:30PM.

RECONVENED at 3:45PM

F. Capital Project Status Report (Information)- Kent Marsh

1. Kent Marsh gave an update on all construction projects that have taken place recently.

G. Academic Program Reviews- Radiologic Technology (Information)- Carol Futhey

1. Debra Bailey and Debra Ward presented information from the program reviews. Trustees asked about the demographics of the students in the program.

H. Defined Contribution Pension Plan (Information)- Pat Doyle

1. Pat Doyle went over the report. There was a discussion over who can be in PERA and what the options are for new employees.

I. Academic Program Reviews- Electric Lineworker (Information)- Carol Futhey

1. Gary Looft presented information about the program.

J. Academic Program Reviews- Administrative Office Technology (Information)- Carol Futhey

1. Deferred to future meeting.

IV. OTHER BUSINESS TO BE CONSIDERED

a. Energy Impact Assistance Fund Grant Request—DOLA Grant

- i. Motion for the Board of Trustees to affirm their support for the DOLA Energy Impact Assistance Fund Grant made by Trustee Bechtel. Seconded by Trustee Marquez. Passed unanimously.

- b. Moved to ratify the contract for President Foster. Trustee Eck made a motion. Trustee Ringel seconded. Passed unanimously.

A. ADJOURN 4:55PM