

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES**  
**REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**DOMINGUEZ HALL**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**October 13, 2014**

I. CALL TO ORDER – 10:30AM

A. Roll Call- Trustees Bechtel, Bishop, Eck, Herzmark, Marquez, Martinez, Price, Wilson and Chair Robinson were present. Trustees Quimby and Ringel excused.

B. Pledge of Allegiance

C. Approval of Minutes (Action) –August 14, 2014

Trustee Bechtel asked that the executive session language be removed from the minutes (section 4a). Trustee Marquez asked that the roll call be included in the minutes noting who was present and not present. Trustee Eck asked that section 4c be revised to say “made a motion” instead of “approved” when referring to her motion.

Trustee Bishop moved for approval of the August 14, 2014 minutes as amended. Trustee Marquez seconded the motion. Motion approved unanimously.

D. Public Comments

No one signed up for public comment.

II. REPORTS:

A. Chair – Dan Robinson- Attended the President’s List reception and was very impressed with the students. Trustee Bechtel also enjoyed the event. Trustee Bishop attended the Donors and Scholars event and thought it was well done. Trustee Bishop noted all the teams that won and was complimentary of the athletic department.

B. President – Tim Foster- CMU hosted a bike race on campus the previous weekend. Also touched on Donors and Scholars event as well as President’s List reception.

C. Treasurer - Betty Bechtel- Trustee Bechtel discussed the capital construction funding which supports the library. Audit report is in progress. Investment meeting happened and Trustee Bechtel reviewed some of the highlights from the meeting. Audit report will go to the board before going to the Legislative Audit Committee.

D. Faculty Trustee – Gayla Slauson- Faculty Trustee Slauson talked about her student’s ideas about what makes CMU competitive. She passionately asked the board to help get the message out about the quality of education and quality of the faculty as a competitive edge.

Aparna Palmer (Faculty President) and Matt McDonald (student) joined at the table. Palmer shared examples of students who “disappear” and come back some time later to finish their degree. Palmer mentioned the faculty work very hard to retain students and meet the needs of all of the students they advise. Trustee Bishop wants students and staff to refer to CMU as “my University” or “our University” to give ownership.

Discussion continued about the faculty, why they choose CMU and the rigor of classes.

McDonald mentioned he started his college path in 1998. He shared his story and talked about the quality of the education at CMU and how he is excited to graduate soon. Not all students are ready for 4 years of school right out of high school and he was example of that type of student. But he came back later and was successful.

- E. ASG President – Connor Boe- President Boe said students are excited that the library will be open through finals week. He touched on mental health services on campus. Safety walk coming up later this fall. They will be asking for a fee increase this year but it will be very modest.

Trustee Eck asked about how the distribution of information on health services when a tragedy happens. President Foster explained a variety of services available and President Boe explained ASG is trying to help get the word out about services too.

### III. POSSIBLE ACTION/DISCUSSION

#### A. Consent Items (Action)

1. Personnel- Pat Doyle
2. CCHE Ranking and Revised Capital Construction Request FY 2015-16- Pat Doyle

Trustee Marquez asked about salary of David Miller (not noted in the report). Trustee Bishop asked about negotiations of salary with faculty.

Trustee Bishop moved for approval of the consent items and this motion was seconded by Trustee Eck. Motion approved unanimously.

#### B. More Than a Major: Preparing CMU Students for Success in the 21st Century (Information)- Carol Futhey

Dr. Futhey presented information via power point and a handout. Trustee Bishop asked questions about the core courses. Trustee Herzmark talked about challenges she faces in hiring. Chair Robinson echoed comments of support and excitement of the new ideas. Dr. Futhey discussed how it will be phased in and left up to the faculty to build the schedule of the classes/structure of how the classes are taught.

RECESSED AT 12:45PM UNTIL 1:55PM

#### C. Budget/Financials- Pat Doyle

1. Financial Summary(Information)
2. FY 2014/15 Budget Revision (Action)

Pat Doyle went over the financials. President Foster discussed declining enrollment and competition between schools in the future.

Trustee Price moved to approve the revisions to the FY 2014-15 operating budget. The motion was seconded by Trustee Bechtel. Motion approved unanimously.

#### D. HB14-1319 Update (Information)- Derek Wagner

Derek Wagner gave an overview of the HB14-1319 process, what has happened over the last few months, and what is expected to happen next. President Foster explained how this fits with the existing funding models. Wagner said the draft model is due to the General Assembly by November 1 and CCHE is trying to finalize/approve it by Dec 5. According to the bill, the deadline is January 1, 2015.

E. 461 Glenwood Avenue Acquisition (Action)- Derek Wagner (hand out)

Derek Wagner also mentioned the acquisition of 461 Glenwood Avenue. Trustee Marquez moved they ratify the acquisition of the Glenwood property. Trustee Eck seconded the motion and the motion passed unanimously.

F. Foundation Budget and Report (Action)- Peggy Lamm

Peggy Lamm and Jeff Doyle walked through a presentation to the board.

Trustee Bishop moved for the approval of the FY 2014-15 Colorado Mesa University Foundation Operating Budget. Motion was seconded by Trustee Martinez. Brief discussion about the Foundation travel budget. Trustee Bishop asked for a listing of all Foundation board members. The motion to approve the budget passed unanimously.

G. Library Update (Information)- Bennett Wagner & Grody Architects and FCI

Matt Bartels, BWG and Brad Keller, FCI presented information, timelines, and plans for the library.

H. Athletics Discussion (Information)- Tom Spicer

Tom Spicer presented information about how athletics works with the Board of Trustees.

I. Academic Program Reviews- Administrative Office Technology (Information)- Brigitte Sundermann and John Sluder

Brigitte Sundermann and John Sluder presented the program review. There were questions about the IT programs and making sure they had the latest version of the programs and updated computers.

J. Bookstore Update (Information)- Pat Doyle

Tracey Broderick and Andy Rodriguez presented handouts regarding the bookstore.

K. Tour of Mav Center and Health Sciences/Nurse Practitioner Center

Following the adjournment of the meeting, the Board of Trustees walked by the latest construction on the Mav Center.

IV. ADJOURNED AT 4:30PM