

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
December 3, 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.

8:30am—Breakfast
University Center Room 221

12:00pm—Lunch with Foundation Board Members and RISE and Guardian Scholar Students
University Center West Ballroom

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –October 13, 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) - Pat Doyle
 - 1. Personnel
- B. Budget/Financials- Pat Doyle
 - 1. Financial Summary(Information)
 - 2. FY 2015/16 Budget – Exempt Faculty and Staff Compensation (Action)
 - 3. Budget Planning Process Briefing—FY 2015/16 (Information)
- C. HB14-1319 Update (Information)- Derek Wagner
- D. Marketing Update (Information)- Kim Williams
- E. Admissions Update (Information)- Michael Poll
- F. Sabbatical Reports (Information)- Carol Futhey
- G. Well Being Working Group (Information)- John Marshall

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.
 - a) discuss personnel matters

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employee.

- b) discuss naming of buildings or portion of a building

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(VIII) provides that governing boards of state institutions of higher education may, upon their own, affirmative vote, hold executive sessions to discuss consideration of nominations for naming of buildings or portion of a building for a person or persons.

V. ADJOURN