

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA  
REGULAR BOARD MEETING  
DENVER MARRIOTT WEST  
1717 DENVER WEST BOULEVARD  
KEYSTONE AND TELLURIDE ROOMS  
GOLDEN, CO  
JANUARY 22-23, 2015**

**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.

**January 22, 2015:**

12:00pm—Legislative Lunch  
University Club, Lounge  
1673 Sherman Street, Denver, CO 80203

- I. CALL TO ORDER – January 22, 2015—3:00pm  
January 23, 2015—8:00am
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (Action) –December 3, 2014
  - D. Public Comments
  - E. Information
    - 1. Faculty Promotions- Carol Futhey
    - 2. Transitional Retirements- Carol Futhey

II. REPORTS:

- A. Chair – Dan Robinson
- B. President – Tim Foster
- C. Treasurer’s Report—Betty Bechtel
- D. Faculty Trustee – Gayla Slauson
- E. ASG President – Connor Boe
- F. Lobby Team Update

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
  - 1. Personnel – Patrick Doyle
  - 2. Faculty Tenure- Carol Futhey
  - 3. Sabbatical Leave Applications- Carol Futhey
- B. Budget/Financials (Information)– Patrick Doyle
  - 1. Financial Summary
  - 2. Capital Construction Update
- C. Financial and Compliance Audit (Action) – Patrick Doyle
- D. Enrollment Management Update (Information)—Michael Poll
- E. Marketing Update (Information)—Kim Williams
- F. Library Update (Information)—Pat Doyle
- G. Campus Disciplinary Process (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.

V. ADJOURN