

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

CALL TO ORDER – January 22, 2015—3:00pm

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

B.Pledge of Allegiance

C.Approval of Minutes (Action) –December 3, 2014

1. Trustee Marquez moved for the approval of the December 3, 2014 minutes with an amendment to add the 457 resolution to the minutes. Trustee Ringel seconded the motion. Motion to approve the minutes as amended passed unanimously.

D.Public Comments- No public comments.

E.Information

1. Faculty Promotions- Carol Futhey
2. Transitional Retirements- Carol Futhey

Chair Robinson asked how many promotions and transitional retirements were approved and Carol explained the process and outcomes.

REPORTS:

A.Chair – Dan Robinson

Chairman Robinson said that the December graduation ceremony was wonderful. Also the climbing wall is up in the Maverick Center and people are raving about it. Robinson also took a tour of the training center and he spoke about how impressive it is.

B.President – Tim Foster

President Foster said that December Graduation was very successful. The new part of Garfield Hall is now open. The presentation to Senate Education Committee went well and the Trustees did an amazing job showing how knowledgeable and involved they are.

C. Treasurer's Report—Betty Bechtel

Trustee Bechtel reported that the state revenue forecast is still positive and the next forecast will come out in March. CMU presented to the Joint Budget Committee in December and Trustee Ringel said it was the most substantive presentation they have had.

D. Faculty Trustee – Gayla Slauson

Faculty Trustee Slauson mentioned she really likes the idea of personalized parking spaces as part of the new recruitment strategy. She mentioned Emeriti faculty should receive parking passes. Recently some faculty looked into parking pass prices and compared to other institutions. They found CMU to have very competitive prices.

E. ASG President – Connor Boe

ASG President Boe said that students are looking into safety issues and blue lights on campus. ASG is researching phones and other options to ensure safety on campus.

F. Lobby Team Update

Jennifer Brandeberry and Julie McKenna presented an update on legislation at the Capitol. They gave an overview of new legislators and issues they've been working on. Trustees offered services to the lobby team if they needed help with anything this session.

G. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Faculty Tenure- Carol Futhey
3. Sabbatical Leave Applications- Carol Futhey

Trustee Price moved for the approval of the consent agenda. Trustee Ringel seconded. Motion to approve the consent agenda passed unanimously.

B. Budget/Financials (Information)– Patrick Doyle

1. Financial Summary
2. Capital Construction Update

Pat Doyle gave an overview of the budget and there was discussion on how TABOR is calculated.

Derek Wagner passed out information regarding the Montrose Acquisition. Trustee Bechtel moved for the approval of the acquisition. Trustee Martinez seconded. Motion to approve the Montrose acquisition passed unanimously.

C. Enrollment Management Update (Information)—Michael Poll

Michael Poll presented a power point of new ideas for recruiting. Trustee Robinson asked for gross numbers about visits and recruitment so they can see the impact.

CALL TO ORDER – January 23, 2015—8:00am

Wade Balliet, from Bank of the West, presented information regarding asset allocation strategies and investment options. There was discussion surrounding the history of investments and options.

At the next Investment meeting, Trustee Eck wanted specific examples of the funds that Bank of the West has used and how they have performed. The Investment Committee received confirmation that they should move forward with looking into investment options.

D. Financial and Compliance Audit (Action) – Patrick Doyle

Nate Fyock, Dalby Wendland and CO. P.C., presented the audit. The auditors reported that there were no findings this year or last year. Nate went through the income sheet and gave an overview. Trustee Martinez asked if there are any areas of improvement but the auditors did not have any specific findings to improve upon.

Trustee Ringel moved to accept the audit report. Trustee Quimby seconded. The report was accepted unanimously.

E. Marketing Update (Information)—Kim Williams

Kim Williams presented new ads and commercials for marketing CMU.

Peggy Lamm updated the Trustees on a couple of fundraising programs happening at the Foundation.

F. Library Update (Information)—Pat Doyle

Kent Marsh gave an update on the library building progress and temporary library spaces for students/staff/faculty to access during construction.

G. Campus Disciplinary Process (Information)—John Marshall

John Marshall gave an overview on the campus disciplinary process. There was discussion around the process, alcohol involvement, national regulations and creating a positive culture on campus.

ADJOURNED AT 11:00am.