

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**DOMINGUEZ HALL**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**March 19, 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.

8:30am—Breakfast  
University Center— Room 221  
Colorado Mesa University

12:00pm— Lunch with Faculty Recently Approved for Tenure & Promotion  
and 2015 CMU Student Ambassadors  
University Center— West Ballroom  
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (Action) –January 22-23, 2015
  - 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
- F. Legislative Update-- Lobbyists

### III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
  - 1. Personnel- Pat Doyle
  - 2. Emeritus Status Recommendation- Carol Futhey
  - 3. Restructuring of Theatre Arts Degrees and Programs- Carol Futhey
  - 4. Honorary Degree to be Awarded to Paul Pletka- Carol Futhey
  - 5. Trustee Meeting Calendar 2015-16- Tim Foster
- B. Budget/Financials (Information)- Pat Doyle
  - 1. Financial Dashboard
  - 2. Budget Planning Process Briefing FY 2015-16
- C. Sabbatical Report (Information)- Carol Futhey
- D. Professional Personnel Handbook (Action)- Barbara Case King
- E. Tenure Presentations (Information)
  - 1. Margot Beckett, Assistant Professor, Biological Sciences
  - 2. Michael Delaney, Assistant Professor, Criminal Justice
- F. Retention—Part I: Time to Degree (Information)- Carol Futhey
- G. Grant Applications Support Resolutions (Action)- Derek Wagner

### IV. OTHER BUSINESS TO BE CONSIDERED

- a. The Board of Trustees will 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