

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

10:00am—Veterans Memorial Groundbreaking
West Side of Lowell Heiny Hall

12:00pm- Working Lunch
University Center Room 221

- I. CALL TO ORDER – 11:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –March 19, 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

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
 - 1. Personnel - Pat Doyle
- B. Policy for President Review (Action)- Trustee Joan Ringel
- C. Strategic Plan Update (Information)- Management Team
- D. Substantive Curriculum Changes for Academic Year 2014-15 (Action)- Carol Futhey
- E. Budget/Financials- Pat Doyle
 - 1. Financial Dashboard (Information)
 - 2. Budget FY 15-16 (Action)
- F. Program Approvals (Action)- Carol Futhey
 - 1. B.F.A., Animation, Film, and Motion Design
 - 2. Professional Certificate, Emergency Management and Disaster Planning
- G. Investment Policy-- Fiduciary Responsibility (Action)- Pat Doyle
- H. Student Retention, Part II: A Look at Student Progression over Time and Those Who Don't Complete (Information)- Carol Futhey
- I. Academic Program Reviews: (Information) - Carol Futhey
 - 1. Computer Information Systems
 - 2. Construction Management
 - 3. Psychology
- J. Election of Officers (Action)- Dan Robinson

IV. OTHER BUSINESS TO BE CONSIDERED

V. EXECUTIVE SESSION

The Board of Trustees of Colorado Mesa University will convene in Executive Session on May 19, 2015. The purpose of this executive session is to:

- 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.

VI. ADJOURN