

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
October 1, 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
Tomlinson Library
24 Hour Study Area- Meet at Northeast gate entrance
Colorado Mesa University

12:00pm—Lunch with Department Heads and Water Center Guests
University Center West Meyer Ballroom
Colorado Mesa University

1:00pm—Water Center Naming Ceremony
Dominguez Hall Terrace
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –August 14, 2015
 - D. Public Comments

II. REPORTS:

- A. Chair – Doug Quimby
- B. President – Tim Foster
- C. Treasurer– Bob Wilson
- D. Faculty Trustee – Aparna Palmer
- E. ASG President – Selina Najar

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
 - 1. Personnel- Pat Doyle
- B. Strategic Planning Update (Information)- Strategic Planning Committee
- C. Resolution of Support for Changing the Hospital Provider Fee to an Enterprise Fund (Action)—Derek Wagner
- D. Budget/Financials (Information)- Pat Doyle
 - 1. Financial Summary/Dashboard
 - 2. Proposed 2015 Bonds (Action)
 - 3. FY 2017 Budget – Exempt Faculty and Staff Compensation (Action)
- E. Foundation Budget and Report (Action)- Peggy Lamm

IV. OTHER BUSINESS TO BE CONSIDERED

The Board of Trustees may go into Executive Session for specified items consistent with Colorado Revised Statutes section 24-6-402.

V. ADJOURN