

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
Friday, October 9, 2015
10:30AM
Via Telephone Conference
1-800-504-8071
Access Code 2481498#

I. CALL TO ORDER – 10:30AM

A. Roll Call

1. Trustees Bishop, Eck, Marquez, Martinez, Ringel, Robinson, Faculty Trustee Palmer and Chairman Quimby were on the line. Trustees Bechtel, Herzmark, Price, Wilson and Student Trustee Carmin were excused.

B. Public Comments

1. No public comments.

II. POSSIBLE ACTION/DISCUSSION

A. Revised Capital Construction Request, FY 2016 – 2017 (Approval)—Tim Foster

1. President Foster gave an overview of the project and changes that were made to the Capital Construction Request. He explained the project has been phased over two years and would be considered a “continuation project” in the long bill.
2. Trustee Robinson noted there is no timeline for the Math and Science Center to raise the \$7 million and asked how CMU would assist them. President Foster explained how the CMU Foundation will assist but that the Math and Science Center is responsible for raising the funds.
3. Trustee Marquez asked about the construction dates and back up plans. Trustee Robinson asked who owns the building and who is responsible for maintenance. President Foster explained CMU will own the building and they will work on maintenance details.
4. The Trustees asked about worse case scenarios and the risk of moving forward without all details ironed out. Faculty Trustee Palmer gave an overview of the center and expressed her support of the project.
5. Trustee Marquez moved for the approval of the revised capital construction request for FY 2016-17. Trustee Martinez seconded the motion. Motion to approve passed unanimously.

III. OTHER BUSINESS TO BE CONSIDERED

IV. ADJOURN @ 10:28 AM