

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
November 18, 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.

9:15am—Working to Close the Attainment Gap
Room 222, University Center

12:00pm—Lunch with Foundation Board Members and Elected Officials
Meyer West Ballroom, University Center

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –October 1, 2015 and October 9, 2015
 - D. Special Presentation from Lt. Governor Joe Garcia
 - E. Public Comments

- II. REPORTS:
 - A. Vice-Chair – Betty Bechtel
 - 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) –Pat Doyle/Laura Glatt
 - 1. Personnel
- B. Budget/Financials- Pat Doyle/Laura Glatt
 - 1. Financial Summary(Information)
 - 2. Budget Planning Process Briefing—FY 2016/17 (Information)
- C. Sabbatical Reports (Information)- Carol Futhey
- D. CMU Greek Life Update (Information)- John Marshall
- E. Associate of Applied Science in Surgical Technology Program Approval (Action)- Carol Futhey
- F. Substantive Curriculum Change- MET Accreditation (Action)- Carol Futhey
- G. Higher Education Funding Model Version 2 (Information)- Jeanne Adkins
- H. Strategic Plan Proposal (Action)- Strategic Plan Committee

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.
 - i. 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