

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA  
REGULAR BOARD MEETING  
GRAND HYATT DENVER  
1750 WELTON STREET  
MOUNT ELBERT ROOM A  
DENVER, CO 80202  
JANUARY 28-29, 2016**

**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.

**January 28, 2016:**

12:00pm—Legislative Lunch  
University Club, Lounge  
1673 Sherman Street, Denver, CO 80203

- I. CALL TO ORDER – January 28, 2015—2:30pm  
January 29, 2015—7:30am Breakfast  
8:00am Call to Order
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (Action) –November 18, 2015
  - D. Public Comments
  - E. Information
    - 1. Faculty Promotions- Carol Futhey
    - 2. Transitional Retirements- Carol Futhey

II. REPORTS:

- A. Chair – Doug Quimby
- B. President – Tim Foster
- C. Treasurer’s Report—Bob Wilson
- D. Faculty Trustee – Aparna Palmer
- E. ASG President – Jake Carmin
- F. Lobby Team Update

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
  - 1. Personnel – Laura Glatt
  - 2. Faculty Tenure- Carol Futhey
  - 3. Sabbatical Leave Applications- Carol Futhey
- B. Budget/Financials (Information)– Laura Glatt
  - 1. 12/31/15 Financial Summary
  - 2. Capital Construction Update
  - 3. FY16-17 Budget Update
- C. FY15 Financial and Compliance Audit (Action) – Dalby, Wendland & Co. P.C.
- D. Strategic Plan Proposal (Action)- Carol Futhey and Strategic Plan Committee
- E. Enrollment Management Update (Information)— Michael Poll
- F. Marketing Update (Information)—Kim Williams
- G. Jumpstart Colorado Update (Information) – Derek Wagner

IV. OTHER BUSINESS TO BE CONSIDERED

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

V. ADJOURN