

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
BOETTCHER CONFERENCE ROOM
TOMLINSON LIBRARY
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
March 10, 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.

8:30am—Breakfast
University Center— Room 213
Colorado Mesa University

12:00pm— Lunch with Faculty Recently Approved for Tenure & Promotion and Sabbatical Presentations
University Center— Room 213
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes (Action) –January 28-29, 2016
 - 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
2. Emeritus Status Recommendation
3. Trustee Meeting Calendar 2016-17
4. Technical Certificate, Early Childhood Education Entry-Level Teacher

B. Sabbatical Report (Information) – Presentations at lunch

C. Tenure Presentations (Information) – Carol Futhey

1. Robin Calland, Assistant Professor of English
2. Jeremy Hawkins, Assistant Professor of Kinesiology

D. Budget/Financials (Information)- Laura Glatt

1. Financial Dashboard
2. Budget Planning Process Briefing FY 2016-2017

E. Tenure Presentations (Information) – Carol Futhey

1. Stephen Stern, Assistant Professor of Biology
2. Tim D’Andrea, Associate Professor of Chemistry
3. Erika Jackson, Assistant Professor of History

F. Student Diversity Efforts (Information) – Abel Chavez and Bob Lang

G. FY15 Financial and Compliance Audit (Action) – Dalby, Wendland & Co. P.C.

H. Application for Development of a Master of Science, Physician Assistant (Action) – Carol Futhey

I. Financial Aid Update (Information) – John Marshall

J. Proposed Changes to the *Professional Personnel Employment Handbook* (Action)- Carol Futhey

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.

- a. 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