

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
SPECIAL BOARD MEETING
COLORADO MESA UNIVERSITY
Monday, April 18, 2016
8:30AM
Via Telephone Conference
1-800-504-8071
Access Code 2481498#

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.

- I. CALL TO ORDER – 8:30AM
 - A. Roll Call
 - B. Public Comments
- II. POSSIBLE ACTION/DISCUSSION
 - A. Grand Valley Drainage District (Approval)—Tim Foster
- III. OTHER BUSINESS TO BE CONSIDERED
- IV. EXECUTIVE SESSION
 - A. The Board of Trustees of Colorado Mesa University will convene in Executive Session on April 18, 2016. The purpose of this executive session is:
 - i. To receive legal advice from the Board's attorney, Benjamin Wegener with Younge & Hockensmith, P.C., on the Grand Valley Drainage District issue in accordance with 24-6-402(3)(a)(II), C.R.S.
- V. ADJOURN