

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
GALLEGOS CONFERENCE ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
May 23, 2016

CALL TO ORDER

Chairman Quimby called the meeting to order at 10:02 a.m.

TRUSTEES PRESENT:

Trustee Bishop, Eck, Marquez, Price, Quimby, Ringel, Robinson, Wilson and Faculty Trustee Palmer were present.

TRUSTEES EXCUSED:

Trustees Bechtel, Brough and Martinez were excused.

APPROVAL OF MINUTES:

Faculty Trustee Palmer requested a change to the March 10, 2016 minutes under Faculty Trustee Report to read: Trustee Palmer reported that a presentation would be given by faculty returning from their sabbaticals as well as tenure presentations.

Trustee Bishop moved to approve the minutes of the March 10, 2016 with the recommended changes. Trustee Eck seconded. The motion passed unanimously.

Trusted Ringel moved to approve the minutes of the April 18, 2016 Special Meeting. Trustee Eck seconded. The motion passed unanimously.

There were no public comments.

REPORTS:

Chair: Trustee Quimby had nothing to report.

President: President Foster reported about a variety of events that occurred after the last meeting and focused in particular on graduation and the guest speaker, Ms. Jennifer DeCasper, was excellent. He thanked Trustees Bishop, Wilson, Robinson and Faculty Trustee Palmer for their participation in the program. The Faculty recognition event was also well attended and Faculty Trustee Palmer was selected by her peers as Distinguished Faculty member.

Treasurer's Report: Trustee Wilson's report will be included in the financial discussion.

Faculty Trustee: Faculty Trustee Palmer introduced the outgoing Faculty Senate President, Chad Middleton, who gave a report on the activities of the Faculty Senate during 2015-2016.

Legislative Update: Jake Zambrano and Jennifer Mello provided a summary of the Legislative Session. Overall higher education funding held flat this legislative session.

CONSENT ITEMS

Changes to the 2016-2017 calendar were noted. Trustee Bishop moved to approve the consent agenda. Trustee Robinson seconded. The motion passed unanimously.

Budget/Financials

Laura Glatt, Vice-President of Finance and Administration, presented the Financial Dashboard.

Whitney Sutton, Budget Director, presented the Budget for Fiscal Year 2016-17. Trustee Robinson moved to approve the Fiscal Year 2016-17 operating and capital budget and supporting tuition, fees and room and board rates. Trustee Ringel seconded. The motion passed unanimously.

Vice-President Glatt, presented a proposal to pay a one-time incentive award for classified staff. Trustee Marquez moved to approve the one-time incentive award to all classified staff who received a successful or exceptional rating on their 2015-16 annual performance review. Trustee Eck seconded. The motion passed unanimously.

Chairman Quimby recessed the meeting at 11:56 a.m. and reconvened at 1:07 p.m.

Academic Program Approvals

Carol Futhey, Vice-President of Academic Affairs presented programs for approval in the 2016-17 academic year.

Trustee Bishop moved to approve the Bachelor of Arts, Early Childhood Education, Special Education concentration effective summer/fall 2016. Trustee Robinson seconded. The motion passed unanimously.

Trustee Bishop moved to approve the Bachelor of Arts, Studio Art effective summer/fall 2016. Trustee Ringel seconded. The motion passed unanimously.

Trustee Bishop moved to approve the additions of the Bachelor of Music, Music Performance, Bachelor of Music in Music with Elective Studies in Business and Entrepreneurship, and Bachelor of Music Education, Music Education (K-12); and the deletion of the Bachelor of Arts, Music (Concentrations in Performance, Education (K-12), and Elective Studies in Business) for implementation in summer/fall 2016. Trustee Price seconded. The motion passed unanimously.

Trustee Marquez moved to approve the Professional Certificate in Cultural Resource Management for implementation in summer/fall 2016. Trustee Robinson seconded. The motion passed unanimously.

Trustee Bishop moved to approve the Professional Certificate in Cyber Security for implementation in summer/fall 2016. Trustee Robinson seconded. The motion passed unanimously.

Trustee Eck moved to approve the L.P.N.-B.S.N. option for the Bachelor of Science in Nursing, effective summer/fall 2016. Trustee Ringel seconded. The motion passed unanimously.

Trustee Bishop moved to approve the proposed program changes for implementation in summer/fall 2016. Trustee Marquez seconded. The motion passed unanimously.

Vice-President Futhey introduced Dr. Morgan Bailey who presented a review of the academic programs for BBA & BAS in Business Administration. She introduced Dr. Russ Walker who presented a review of the academic programs for Environmental Science and Technology.

Financial

Vice-President Glatt presented revisions to the CCR Fiscal Year 2016-2017.

Trustee Marquez moved to approve the revised project scope and budget for the Engineering Building as presented, with authority to proceed with construction of the Engineering Building once

all approvals are in place. Further, to authorize withdrawal of up to \$2.0 million from the CMU investment pool to be used for capital expenditures, as deemed necessary by CMU President, in establishing the final funding package; and further, to approve the Parameters Resolution authorizing borrowing of up to \$15.0 million. Trustee Ringel seconded. In a roll call vote Trustees Bishop, Eck, Marquez, Price, Ringel, Robinson and Quimby voted in favor. Trustee Wilson abstained due to a conflict. The motion passed.

Vice-President Glatt presented the Investment Policy-Fiduciary Responsibility statement. Trustee Ringel moved that in compliance with Colorado Revised Statutes 23-53-103.6 Investment Policy – Fiduciary Responsibility, the CMU Board of Trustees reaffirms its acknowledgment of its fiduciary responsibility with respect to oversight of the CMU investment policy. Trustee Bishop seconded. The motion passed unanimously.

Technical Program Approvals

Jeanne Adkins, Consultant, presented Technical Programs for approval for 2016-2017 academic year.

Trustee Bishop moved to approve the implementation of the Agriculture Viticulture and Enology Program effective fall 2016. Trustee Robinson seconded. The motion passed unanimously.

Trustee Bishop moved to approve the Technical Certificate and Associate of Applied Science degree in Construction Electrical. Trustee Marquez seconded. The motion passed unanimously.

Trustee Wilson moved to approve the Associate of Applied Science, Electric Lineworker for implementation in fall 2016. Trustee Eck seconded. The motion passed unanimously.

Trustee Eck moved to approve the Technical Certificate, Automotive Service Technician for implementation in fall 2016. Trustee Ringel seconded. The motion passed unanimously.

Ms. Adkins gave a presentation on the implementation of the GOALS Pilot Program.

Trustee Ringel moved that the CMU Board of Trustees go into executive session to consider matters regarding the purchase of real estate. Trustee Bishop seconded. The motion unanimously passed.

Chair Quimby called for Executive session at 3:32 p.m. Executive Session ended at 3:45 p.m.

Chair Quimby called for the return to open session at 3:45 p.m.

Trustee Bishop moved to approve the terms of the purchase of property owned by Seventh Day Adventist Church, located at 730 Mesa, 1704 North 8th Street and 880 Mesa for the value of \$4.1 million. Trustee Ringel seconded. The motion passed unanimously.

Trustees agreed to defer the vote for Officers of the Board for 2016-2017 to the August 19, 2016 meeting.

Chairman Quimby adjourned the meeting at 3:47 p.m.