

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
August 19, 2016

Call to Order

Chairman Quimby called the meeting to order at 10:00 a.m.

Trustees Present

Trustee Bechtel, Bishop, Brough, Eck, Marquez, Martinez, Price, Quimby, Ringel, Robinson, Wilson, Student Trustee Benoit and Faculty Trustee Palmer were present.

Approval of Minutes

Trustee Bishop moved to accept the minutes of the May 23, 2016 meeting. Trustee Bechtel seconded. Motion passed unanimously.

Public Comments

There were no public comments.

Reports

Chair: Trustee Quimby had nothing to report.

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

Faculty Trustee: Faculty Trustee Palmer introduced the incoming Faculty Senate President, Johnny Snyder, who gave a summary on the goals for the Faculty Senate during 2016-2017 academic year.

Student Trustee: Student Trustee Benoit introduced Associated Student Government President, Josh Dillinger. Mr. Dillinger reported on the 2016-17 goals for the ASG.

President: President Foster introduced the students in a Freshman Year Introduction Class that he and Vice-President John Marshall teach. The students introduced themselves, stated their academic interest and spoke with Trustees.

Chairman Quimby recessed the meeting at 10:52 a.m. and reconvened at 1:00 p.m.

Consent Items

Trustee Bishop moved to approve the consent calendar. Trustee Martinez seconded. The motion passed unanimously.

Election of Officers

Trustee Robinson moved that the officers for fiscal year 2016-17 be as follows:

Chairperson: Trustee Quimby

Vice-Chairman: Trustee Bechtel

Secretary: Trustee Eck

Treasurer: Trustee Wilson

Trustee Brough seconded and the motion passed unanimously.

Academic Program Reviews

Cynthia Pemberton, Vice-President of Academic Affairs, introduced Dr. Barry Laga who presented the review of the academic program for a Bachelor of Arts in Mass Communications. She introduced Wayne Smith, Assistant Tech Professor of Culinary Arts, who presented the review of the Culinary Arts program. She introduced Jane Quimby, Public Safety Dept. Director, and Pam Holder, Program Director for EMT/Paramedic Program, who presented the review of the Emergency Medical Technician program.

Budget/Financials

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

Vice-President Glatt presented the FY 2017-18 Capital Construction Request. She introduced Kent Marsh, Director of Facilities Services, who presented a presentation of construction and capital projects.

Trustee Price moved to approve FY 2017-18 Capital Construction Request as outlined, affirming that the program plans (a) conform with the institutional master plan as well as the academic plan, (b) benefit the educational program housed in the facility, (c) include operating and capital costs that are appropriate to the educational program and to the source and method of financing and (d) are included in the institutional five-year capital construction program schedule. Trustee Robinson seconded and the motion passed unanimously.

Vice-President Glatt presented changes to the Investment Policy and Guideline Statements.

Trustee Bishop moved to approve the changes to the Investment Policy Statement and Investment Guidelines Statement as recommended by the Investment Advisory Committee (IAC). Further, add an additional \$5 million of CMU cash to Bank of the West's investment portfolio. Trustee Marquez seconded and the motion passed unanimously.

Chairman Quimby recessed the meeting at 2:50 p.m. and reconvened at 3:00 p.m.

Presentations

Dr. Tim Hatten, Professor of Business, gave a presentation on International Exchange and the International Student Exchange Program (ISEP) at Colorado Mesa University.

Michael Poll, Vice-President of Enrollment Management, gave a presentation on IR Predictive Modeling and domestic enrollment.

Trustee Price left the meeting at 3:30 p.m.

Engineering Partnership

Vice-President Pemberton gave an update on the Engineering Program.

Western Colorado Community College

Vice-President Pemberton presented the Substantive Curriculum Changes for WCCC.

Trustee Eck moved to approve the Substantive Curriculum Changes for Academic Year 2016-17. Trustee Brough seconded and the motion passed unanimously.

Vice-President Pemberton reviewed the Technical Scholar Culinary, Construction Electrical and Development of Embedded Water Quality Certificate Programs.

Chair Quimby called for an Executive Session at 4:05 p.m.

Executive Session

Trustee Ringel moved that the Board convene in Executive Session for the purpose of discussing personnel matters pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1). Trustee Bishop seconded and the motion passed unanimously.

Chair Quimby called for the return to open session at 4: 20 p.m.

Adjournment

Trustee Bishop moved to adjourn the meeting. Trustee Brough seconded and the motion passed unanimously.

Chairman Quimby adjourned the meeting at 4:21 p.m.