

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

11:00am—Welcome Back to Campus
Recital Hall- Moss Performance Arts
Colorado Mesa University

12:00pm—Welcome Back to Campus BBQ
Tent on the Plaza- open to all campus faculty and staff
Colorado Mesa University

- I. CALL TO ORDER – 10:00AM
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes –May 23, 2016
 - D. Public Comments

- II. REPORTS:
 - A. Chair – Doug Quimby

- B. President – Tim Foster
- C. Treasurer – Bob Wilson
- D. Faculty Trustee – Aparna Palmer
- E. Student Trustee- Lucy Benoit

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Calendar (**Action**)
 - 1. Personnel – Laura Glatt
 - 2. Designate Open Meeting Posting
- B. Election of Officers (**Action**) – Doug Quimby
- C. Academic Program Reviews (Information) – Cynthia Pemberton
 - 1. Mass Communications
 - 2. Culinary Arts
 - 3. Emergency Medical Services
- D. Budget/Financials- Laura Glatt
 - 1. Financial Dashboard (Information)
 - 2. FY 16-17 Capital Construction Requests (**Action**)
 - 3. Investment Policy Changes (**Action**)
- E. International Student Exchange Program (Information)– Michael Poll & Tim Hatten
- F. Update on Engineering Partnership (Information) – Cynthia Pemberton
- G. Enrollment Management (Information) – Michael Poll
- H. WCCC – Cynthia Pemberton
 - 1. Substantive Curriculum Changes for Academic Year 2015-16 (**Action**)
 - Technical Scholar Culinary, Construction Electrical (Information)
 - 2. Development of Embedded Water Quality Certificate Program

IV. OTHER BUSINESS TO BE CONSIDERED

The Board of Trustees of Colorado Mesa University will convene in Executive Session on August 19, 2016. The purpose of this executive session is to:

a) Discuss personnel matters

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employee.

b) Discuss property acquisition opportunity

Pursuant to Colorado Revised Statutes section 24-6-402(3)(a)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to discuss the (purchase of property for public purposes) or (sale of property at competitive bidding), wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest.

VII. ADJOURN