

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**COLORADO MESA UNIVERSITY**  
**DOMINGUEZ BOARD ROOM**  
**GRAND JUNCTION, CO**  
**April 28, 2017**

**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 – April 28, 2017, 8:30 a.m.**

Roll Call

Pledge of Allegiance

Approval of Special Meeting Minutes– March 30, 2017 (Action)

Approval of Special Meeting Minutes– April 6, 2017 (Action)

Public Comments

**II. REPORTS/INFORMATIONS**

Chair	(Information)	Doug Quimby
President	(Information)	Tim Foster
Treasurer’s Report	(Information)	Bob Wilson
Faculty Trustee	(Information)	Aparna Palmer
Student Trustee	(Information)	Lucy Benoit
Lobby Report	(Information)	Jake Zambrano

PA/PT/OT Timeline Update (Information) Written Report

**III. CONSENT CALENDAR**

- 1 Personnel (Action) Laura Glatt
- 2 Resolution on change of bond trustees from W. Fargo to US Bank (Action) Laura Glatt

**IV. REPORTS AND PRESENTATIONS**

- A Tenure Reports (5) (Presentation) Faculty
- B Sabbatical Leave Reports (2) (Presentation) Faculty
- C Dashboard Mar FY17 (Information) Laura Glatt

**V. POSSIBLE ACTION/DISCUSSION**

- A Awarding of Emeritus Status (Action) Cynthia Pemberton
- B Faculty Qualifications Policy & Matrix (Action) Cynthia Pemberton
- C Modification Associates of Applied Science in Viticulture and Enology (Action) Dennis Bailey
- D Curriculum Proposal – Bachelor of Applied Science, Interdisciplinary Studies (Action) Cynthia Pemberton
- E New Technical Certificates: Advanced Water Treatment (Action) Dennis Bailey
- F Curriculum Proposal – Radiological Sciences (Action) Cynthia Pemberton
- G Associates in Applied Science Business Technical Certificates Business (Action) Dennis Bailey

**VI. OTHER BUSINESS TO BE CONSIDERED**

The Board of Trustees of Colorado Mesa University may convene in Executive Session for any of the purposes allowed pursuant to Colorado Revised Statutes section 24-6-402(3).

**VII. ADJOURN**