

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
Boettcher Foundation Meeting Room
600 17th Street, Ste. 2210 South
DENVER, CO 80202
JANUARY 17-18, 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.

January 17, 2016:

12:00 p.m. Legislative Lunch

University Club, Lounge

1673 Sherman Street, Denver, CO 80203

Call to Order: 2:30 p.m.

Dinner Social: 6:30 p.m. – Margionnos – Denver Pavilions, 500 16th Street

January 18, 2016

7:30 a.m. Trustees: Grand Hyatt

Reconvene: 8:30 a.m.

I. CALL TO ORDER – January 17, 2017—2:30 p.m.

Roll Call

Pledge of Allegiance

Approval of Minutes–November 17, 2016 (Action) ...5

Public Comments

II. REPORTS/INFORMATIONS

Chair	(Information)	Doug Quimby	
President	(Information)	Tim Foster	
Treasurer's Report	(Information)	Bob Wilson	...9
Faculty Trustee	(Information)	Aparna Palmer	
Student Trustee	(Information)	Lucy Benoit	
Lobby Report	(Information)	Jennifer Mello, Jenifer Brandeberry, Jake Zambrano	
Academic Rank Promotion & Transitional Retirement	(Information)	Written Report	..17

III. CONSENT CALENDAR

Personnel	(Action)	Laura Glatt	..23
Sabbatical Requests Jan 2017	(Action)	Cynthia Pemberton	..25
Graduate Certificates and Master of Arts in Education	(Action)	Cynthia Pemberton	..29
Academic Affairs Policy Approvals			
a. <i>Call-up to Active Duty of Armed Forces Reservists and National Guard Members</i>	(Action)	Cynthia Pemberton	..45
b. <i>Exemptions from ESSL 290 and ESSL 200 Requirements</i>			
c. <i>Student Load and Limitations</i>			

IV. DISCUSSION/POSSIBLE ACTION

A Tenure Recommendations	(Action)	Cynthia Pemberton	..55
Colorado Mesa University 16-17			
B Supplemental Capital Construction Request for Health Sciences-Phase I	(Action)	Laura Glatt	..69
C Exonerated Persons Policy	(Action)	John Marshall	..70
D MOU with CMU Foundation	(Action)	Liz Meyer	..73
E Audit Report Approval	(Action)	Laura Glatt	..82
Presentation: HLC Assurance Review	(Information)	Carol Futhey	

F	Dashboard Nov FY17	(Information)	Laura Glatt	..84
G	MOU with John McConnell Math & Science	(Action)	Tim Foster	..87
	Presentation: Multimedia /Year End Review - Marketing	(Information)	Kim Williams	
H	MOU Grand Valley Board of Cooperative Educational Services and with Montrose County School District	(Action)	Dennis Bailey	..95
I	Budget Planning Process Briefing – FY 2017-18	(Information)	Laura Glatt	..99
	Tenure Presentations (6)	(Information)	Faculty	
J	Revised CMU Board of Trustees Policy Manual	(Action)	Tim Foster, Betty Bechtel, Joan Ringel, Lorenzo Marquez	..102

V. 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).

VI. ADJOURN