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.

8 a.m. Breakfast University Center Room 221
11:45 a.m. Unveiling of Plaque Biology Building
Noon Lunch University Center Room TBA

I. CALL TO ORDER – August 17, 2017, 9:30 a.m.

Roll Call
Pledge of Allegiance
Approval of May 24, 2017 Meeting Minutes (Action)
Public Comments

District 51 Funding Ballot Issue (Information) Sarah Schrader, Steering Committee

Election of Officers (Action)

II. REPORTS/INFORMATIONS

Chair (Information) Doug Quimby
President (Information) Tim Foster
Faculty Trustee (Information) Chad Middleton
III. CONSENT CALENDAR  (Action)

Personnel  
Laura Glatt  7

Designated Posting  
Tim Foster  9

Honors and Recognition – Naming:  
Dieter Sander Engineering Endowment  
Albert and Marion Merlino Classroom  
Liz Meyer  10

MOU – CNCC  
Dennis Bailey  11

Curriculum – Report on deactivated programs  
Cynthia Pemberton  15

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Treasurer’s Report  (Information)  Bob Wilson  17

B Program Review: Early Childhood, Special Education  (Information)  Cynthia Pemberton  21

C Capital Request 18-19  (Action)  Laura Glatt  22

D Fulbright Specialist Leave Logistics  (Action)  Cynthia Pemberton  241

E Financial Dashboard  (Information)  Laura Glatt  243

F Program Review: Accounting  (Information)  Cynthia Pemberton  246

G Information and Communication Technology  (Action)  Dennis Bailey  247

H HLC Review  (Action)  Carol Futhey  251

I Program Review: Computer Science  (Information)  Cynthia Pemberton  253

J Financial Aid presentation  (Information)  John Marshall

K WGISAS Executive Summary and path forward plan  (Information)  Cynthia Pemberton  255

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) (a) (I) and (3)(c)(II)
1. Real Estate Transactions discussion
2. Litigation

VI. ADJOURN