

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
SPECIAL BOARD MEETING
VIA TELECONFERENCE CALL
800-504-8071 access code 2481498#
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
March 30, 2017

CALL TO ORDER

Chairman Quimby called the meeting to order at 2:02 p.m.

TRUSTEES PRESENT

Trustee Bechtel, Bishop, Brough, Eck, Marquez, Quimby, Reed, Robinson, Wilson and Student Trustee Benoit were present.

APPROVAL OF MINUTES

Trustee Bishop moved to accept the minutes of the February 28, 2017 meeting as corrected regarding the **3106 C Road Property Caretaker/Manager**: For disclosure purposes, it was noted that Mr. Bates is related to President Foster by marriage. Trustee Wilson seconded. Motion passed unanimously

PUBLIC COMMENTS

There were no public comments.

CONSENT AGENDA

Trustee Brough moved to approve the consent agenda with the noted correction under separations to reflect that Cheryl Fricke's effective separation year is 2016 not 2017. Trustee Robinson seconded. Motion passed unanimously.

REPORTS

President: President Foster reported on the baseball team and their opportunity of honoring their teammate Ryan Teixiera at his funeral in California. On a recent trip to Telluride, there was a discussion of working with a scholarship program similar to the Guardian Scholar program in Vail. There were also discussions with the San Miguel County Commissioners who are interested in opportunities in working with CMU. The legislature is working on legislation regarding hospital provider fees and there may be some money made available for capital projects.

Report: Campus Hotel Concept: Vice President Wagner and Britt Mathwich, Assistant Professor of Hospitality Management, continued the discussion of researching the feasibility of an 80-room hotel located on campus. The objectives of the project are to have a hotel that fits with the university's long-term vision, cash flows, and provides an opportunity as a teaching lab for the growing Hospitality Management and Culinary Arts Programs.

Report: Proposed 2017-2018 Changes to Enhance Affordability of High Need Students: Vice President Glatt reported on an affordable package for students that have the least opportunity to go to university because of finances. The financial impact of the proposed package is included in the budget presentation for 2017-18, scheduled for presentation at the May Board of Trustees meeting.

DISCUSSION/POSSIBLE ACTION

Tenure Recommendation: Trustee Bechtel moved to accept the recommendation of the President that the Board of Trustees grant immediate tenure to Dr. Sandie Nadelson effective with Academic Year 2017 – 2018. Trustee Reed seconded the motion. The motion passed unanimously.

Proposed Change to the CMU Board of Trustees Policy Manual: Trustee Robinson proposed a change to the Trustees Policy Manual to reflect a stronger statement regarding safety, violence, intimidation, abuse and discrimination and, in addition, a revision to the Resolution Statement adopted on August 17, 2012 to be consistent with the proposed statement. Trustee Reed seconded the motion. The motion passed unanimously.

Trustee Robinson left at 2:41 p.m.

Triathlon: Tom Spicer, Director of Athletics, presented a report on the addition of Women's and Men's Triathlon to the NCAA competitive program. Trustee Brough moved that the Trustees approve the addition of Women's and Men's Triathlon to the NCAA approved competitive sports currently sponsored by CMU for the fall of 2018. Trustee Bishop seconded the motion. The motion passed unanimously.

Program Addition Update & Conceptual Approval: Vice President Pemberton provided an update and timeline on the Trustees' previous approval of moving forward with considerations associated with launching a Physician Assistants (PA) program, as well as providing overview information to request a conceptual approval to move forward with the addition of Occupational Therapy (OT) and Physical Therapy (PT) program development.

Trustee Brough moved to approve the conceptual accreditation timeline of May/June 2018 and exploring options to partner with CU School of Medicine to begin offering a PA program in Grand Junction under their accreditation until our program can be operational. Trustee Bishop seconded the motion. The motion passed unanimously.

Trustee Reed moved to approve the conceptual proposal and timelines for the OT and PT programs, which would be Doctoral level programs. Trustee Brough seconded the motion. The motion passed unanimously.

ADJOURNMENT

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

Chairman Quimby adjourned the meeting at 2:55 p.m.