

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
WESTERN COLORADO COMMUNITY COLLEGE
BISHOP CAMPUS - BUILDING B – RM 171
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
November 17, 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.

8 a.m.	Breakfast	Chez Lena – back meeting room
12:30 p.m.	Lunch	Turkey Feed at WCCC Bldg. A - Automotive area

I. CALL TO ORDER – 9:30 a.m., November 17, 2017 – WCCC B 171

Roll Call

Pledge of Allegiance

Approval of September 28, 2017

Meeting Minutes

(Action)

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Public Comments

II. REPORTS/INFORMATIONS

Chair

(Information)

Betty Bechtel

President

(Information)

Tim Foster

Faculty Trustee

(Information)

Chad Middleton

Student Trustee

(Information)

Beau Flores

III. CONSENT CALENDAR (Action)

Personnel

Laura Glatt

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Naming Opportunities	(Handout)	Liz Meyer	
Reappointment of CMUREF Committee members		Derek Wagener	9

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Sabbatical Reports:			
A	Denise McKenney David Collins Andres Aslan Darin Kamstra	(Information)	Cynthia Pemberton 13
B	Treasurer’s Report	(Information)	Bob Wilson 137
C	Dashboard	(Information)	Laura Glatt 142
D	Draft Audit Presentation	(Presentation)	Dalby, Wendland & Co
E	Mechanical Engineering Technology Accreditation Outcome	(Information)	Cynthia Pemberton 145
F	ORP Report	(Action)	Tim Greene 163
G	Lease Agreement – Telescope Shed	(Information)	Laura Glatt 165
H	Academic Policy for Awarding College Credit for Military Education and Training	(Action)	Cynthia Pemberton 173
I	Amendment to Trustee Policy Manual Section 4.5	(Action)	Liz Meyer 178
J	Faculty Professional Development Fund – update 2016-17	(Information)	Cynthia Pemberton 179
K	Academic Program Approval: Master of Physician Assistant Studies	(Action)	Cynthia Pemberton 188

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)

VI. ADJOURN