

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
DOMINGUEZ HALL
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
AUGUST 15, 2018

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.

| | | |
|--------|-----------|--------|
| 9 a.m. | Breakfast | UC 221 |
| Noon | Lunch | UC 213 |

I. CALL TO ORDER – August 15 at 10 a.m.

Roll Call

Pledge of Allegiance

Approval of Meeting Minutes, May 24, 2018 **(Action)** 3

Public Comments

II. INFORMATIONAL REPORTS

Chair (Information)

President (Information)

Faculty Trustee (Information)

Student Trustee (Information)

III. CONSENT AGENDA (Action)

| | | | | |
|---|--|--|-------------|----|
| 1 | Personnel | | Laura Glatt | 9 |
| 2 | Designate Open Meeting Posting | | Tim Foster | 13 |
| 3 | Reinstatement of Dr. Aparna Palmers Tenured Professor of Biology, concurrent with new Position Asst VP Academic Affairs | | Kurt Haas | 14 |

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

| | | | | |
|---|--|----------------|--|----|
| A | Treasurer’s Report | (Information) | Ray Anilionis | 15 |
| B | Preview of Strategic Plan Metrics | (Information) | Kurt Haas | 19 |
| C | FY 19-20 State Capital Request and Controlled Maintenance | (Action) | Laura Glatt | 22 |
| D | Sabbatical Report: Luis Silva-Villar | (Information) | Luis Silva-Villar | 30 |
| | Program Reviews | | | |
| | A. Art | (Information) | Suzie Garner | |
| | B. Master of Business Administration | | Steve Norman | |
| E | Refinancing 2009A Bond Issue | (Action) | Laura Glatt | 33 |
| F | Dashboard | (Information) | Laura Glatt | 34 |
| | Retirement Plan Update | (Presentation) | Laura Glatt Meghan Bissonnette Kristen Hague | |
| | Payroll Conversion Update | (Presentation) | Laura Glatt | |
| | Student Services Overview | (Presentation) | John Marshall | |
| | Hotel Update | (Information) | Derek Wagner/David Detwiler | |

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