

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

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.

8:00 a.m.	Breakfast	UC 221
Noon	Lunch	UC 213

I. CALL TO ORDER – April 20, 2018, 9 a.m.

Roll Call		
Pledge of Allegiance		
Approval of Meeting Minutes	(Action)	3
Public Comments		

II. INFORMATIONAL REPORTS

Chair	(Information)	Betty Bechtel
President	(Information)	Tim Foster
Faculty Trustee	(Information)	Chad Middleton
Student Trustee	(Information)	Beau Flores
Faculty/ Staff In-Service Training Update	(Information)	John Marshall
HLC Assurance Review Update	(Information)	Cynthia Pemberton 7

III. CONSENT AGENDA (Action)

Personnel		Laura Glatt	9
Emeritus Faculty Recommendations		Cynthia Pemberton	12
Curriculum items:			
New Program: Addiction Studies, Professional Certificate			14
New Program: Applied Anthropology and Geology, BA		Cynthia Pemberton	23
Substantive Change: Cultural Resource Mgmt., Prof Cert.			30
New Program: Web Applications - Prof Cert.			35
Debt Service resolution on Indirect Cost Recovery		Laura Glatt	43

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Treasurer's Report	(Information)	Bob Wilson	45
B	Dashboard	(Information)	Laura Glatt	51
	Facilities Update - Summer Projects	(Information)	Dave Detwiler	
	Tenure Reports (4)			
C	Jonathan Hinkle Steve Norman David Weinberg Kristen Yun	(Information)	Cynthia Pemberton	55
	Sabbatical Reports (3)			
D	Susan Becker Johnny Snyder Markus Reitenbach	(Information)	Cynthia Pemberton	57
	Foundation Funding Report	(Information)	Liz Meyer	
	Financial Hardship Grants/Aid	(Information)	John Marshall	
E	Emeriti Benefits Proposal	(Action)	Cynthia Pemberton	63
F	Program Addition/Enrollment Review	(Information)	Cynthia Pemberton	65
G	Program Approval: AAS & (3) Technical Certificates in Gerontology	(Action)	Brigitte Sundermann	75

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