

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
OCTOBER 2 & 3, 2018**

CALL TO ORDER

Chairman Bechtel called the meeting to order at 1:42 p.m.

TRUSTEES PRESENT

Trustee Anilionis, Bechtel, Bishop, Eck, Marquez, Motter, Quimby, Reed, Ringel, Wilson, Faculty Trustee Middleton and Student Trustee Hobbs were present. Trustee Brough joined the meeting at 2:03 p.m.

APPROVAL OF MINUTES

Trustee Ringel moved to accept the minutes of the August 15, 2018 meeting. Trustee Bishop seconded. Motion carried unanimously.

REPORTS

CHAIR. Chair Bechtel mentioned her experience with the HLC reviewers on the Masters of Physician Assistant Studies and the positive feedback received in their report. Vice-Chair David Reed commented on the President's List Reception he attended.

PRESIDENT. President Foster briefly mentioned several items: He attended investiture for Janine Davidson at Metro State. Quarterly Economic Reports have expanded and there was a well-received meeting with the Delta County Commission on the report compiled for that county. The USAF Falcon telescope is now in place but the planned visit is cancelled due to rain. We had a visit from several legislators early in the month. There was a good turn out to the talk by Ruben Navarrette, Syndicated Columnist. The Governors Debate will be held October 6 on campus. The Math and Science Center Agreement is completed. The groundbreaking for the Hotel is tomorrow.

FACULTY TRUSTEE. Trustee Middleton highlighted data in the Strategic Plan update, to be presented later in the meeting giving his perspective as a faculty member.

STUDENT TRUSTEE. Trustee Hobbs provided an update on the Associated Student Government activities. ASG is in the middle of their budget process. The Senators are connecting with Department Heads to make sure events for the departments are conveyed to students. ASG members are assisting with aspects of the upcoming Governors debate and members have been at varying locations on campus offering students the opportunity to register to vote. ASG is holding town hall meetings to present the allocation of funds for the purpose of transparency. The Cultural Diversity Board is sponsoring a book club highlighting a book relating to each alliance group. Homecoming is the week of October 21.

CONSENT AGENDA

Personnel

Dr. Kelly Bevill's Tenure

Trustee Reed moved to accept the Consent Agenda. Trustee Anilionis seconded. Motion passed unanimously.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

TREASURERS' REPORT. Trustee Anilionis provided a summary of the report.

PROGRAM REVIEWS: MASTERS OF BUSINESS ADMINISTRATION. Dr. Steve Norman presented the Program Review.

PROGRAM REVIEWS: HOSPITALITY MANAGEMENT. Dr. Steve Norman presented the Program Review.

REFINANCING 2009A BOND ISSUE. Laura Glatt, Vice President of Finance and Administration introduced Stephanie Chichester of North Slope Capital Advisors and Fred Marienthal, Bond counsel with Kutak Rock LLP. There was a review of the status.

Trustee Ringel moved to accept the recommendation to refinance and approve the Supplemental Resolution, which delegates to the Chairperson of the Board, the Vice Chairperson of the Board, the President of the University, or the Vice President for Finance and Administration of the University, or any other officer or employee of the University that is designated to act as the Sale Delegate, the authority to execute all documents pertaining to the issuance of the Series 2019A Bonds, subject to the parameters set forth in the Supplemental Resolution and the Sales Certificate. Trustee Brough seconded. The motion passed unanimously.

Chair Bechtel called for a short recess at 2:47 p.m. The meeting reconvened at 3:00 p.m.

DASHBOARD. Laura Glatt, VP of Finance and Administration presented the dashboard. She pointed out that this is a preliminary dashboard due to the timing of the meeting so early in the months and the closing process not being complete.

TECHNOLOGY REFRESH – SUMMER 2018. Jeremy Brown, Vice President of Information Technology gave an update on campus technology.

PROGRAM REVIEWS: ENGLISH. Dr. Barry Laga presented the Program Review for English.

Chair Bechtel called for a recess at 4:18 p.m.

The meeting reconvened at 8:17 a.m. on October 3.

TRUSTEES PRESENT

Trustee Anilionis, Bechtel, Bishop, Brough, Eck, Marquez, Motter, Quimby, Reed, Ringel, Wilson, Faculty Trustee Middleton and Student Trustee Hobbs were present.

PROGRAM REVIEWS: HISTORY. Dr. Jessica Herrick presented the Program Review for History.

OPTIONAL RETIREMENT PLAN UPDATE. Laura Glatt, VP of Finance and Administration, Kevin Price, Insight Financial Solutions and advisor to the committee, and Kristen Hague, Professor of English, presented an update on the Employee Retirement Plan.

Trustee Eck moved that the Trustees in compliance with Articles 54.5 and 54.6 of Title 24 of the Colorado Revised Statutes (C.R.S.) approve:

- (A) TIAA as the ORP record keeper;
- (B) the recommended core investment line-up;
- (C) offering a self-directed brokerage account, with listed limits;
- (D) the student retirement plan options; and
- (E) the draft investment policy statement including investment and monitoring provisions

as outlined.

In addition, authorize CMU administration to develop and submit the appropriate plan documents to the Internal Revenue Service for approval and proceed with plan transition, unless Board approval is later required. Trustee Ringel seconded. The motion passed unanimously.

PROGRESS REPORT – 2020 STRATEGIC PLAN. Kurt Haas, Vice President of Academic Affairs, provided report on where we are in the progress of the 2020 Strategic Plan.

Chair Bechtel called for a recess at 10:02 a.m. The meeting reconvened at 10:11 a.m.

CAMPUS SAFETY. John Marshall, Vice President of Student Services and John Williams, Acting Title IX Coordinator, gave an overview of campus safety.

PAYROLL CONVERSION UPDATE. Laura Glatt, VP of Finance and Administration; Joe Taylor, Controller and Tara Schultz, Payroll Specialist, presented the process of the payroll conversion and where they are at in the process now.

RESOLUTION 18-01. Derek Wagner presented a resolution stating the opposition of Colorado Mesa University Board of Trustees to Proposition 112.

Trustee Brough moved that the Trustees approve the Resolution due to the tremendous negative impact it would impose on businesses, local governments, mineral rights owners and school districts across the State of Colorado. Trustee Ringel seconded. The motion passed unanimously.

FY 19-20 STATE CAPITAL PRIORITIZATION. Laura Glatt, VP of Finance and Administration, requested the board allow staff to adjust the approved FY19-20 Capital Construction Request (approved at the August 15, 2018 meeting) making the Kinesiology Renovation and Expansion the second priority and the Electric and computer Engineering Building the third priority.

Trustee Bishop moved to approve the FY19-20 Capital Construction re-prioritization as presented. Trustee Motter seconded. The motion passed unanimously.

Trustee Ringel moved to go into Executive Session for purpose of an employee evaluation discussion and contract negotiations, pursuant to CRS 24-6-402(a)(v) & (3)(b) (11). Trustee Brough seconded. Motion passed unanimously.

At 11:23 a.m., Trustees went into Executive Session. At 11:39 a.m., the Executive Session was adjourned.

ADJOURNMENT

Chairman Bechtel adjourned the meeting at 11:40 a.m.