

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA  
REGULAR BOARD MEETING  
GALLEGOS BOARD ROOM  
DOMINGUEZ HALL  
COLORADO MESA UNIVERSITY  
GRAND JUNCTION, CO  
October 2 and 3, 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.

Lunch Oct 2	12:30 – 1:30 p.m.	Room 221
Dinner Oct 2	5:30 p.m.	Inari’s - Palisade
Grand Mesa Observatory	7:30 p.m.	Purdy Mesa
Lunch Oct 3	Take out	

**I. CALL TO ORDER – October 2 at 1:30 p.m. | October 3 at 8:00 a.m.**

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Roll Call

Pledge of Allegiance

Approval of Mtg. Minutes, August 15, 2018 (Action) 3

Public Comments

**II. INFORMATIONAL REPORTS**

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Chair	(Information)	Betty Bechtel
President	(Information)	Tim Foster
Faculty Trustee	(Information)	Chad Middleton
Student Trustee	(Information)	Amara Hobbs

**III. CONSENT AGENDA (Action)**

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1	Personnel		Laura Glatt	7
2	Dr. Kelly Bevill’s Tenure		Kurt Haas	10

**IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION**

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1	Treasurer’s Report	(Information)	Ray Anilionis	11
2	Program Reviews			
	A. Master of Business Administration	(Information)	Steve Norman	
	B. Hospitality Management		Steve Norman	
3	Bond Refunding Update	(Action)	Laura Glatt	13
4	Program Reviews (continued)			
	A. English		Barry Laga	
		(Information)		
	B. History		Jessica Herrick	
5	Dashboard	(Information) to be hand delivered	Laura Glatt	
6	Technology Refresh – Summer 2018	(Presentation)	Jeremy Brown	
7	Optional Retirement Plan	(Action)	Laura Glatt	51
8	Progress Report – 2020 Strategic Plan	(Information)	Kurt Haas	107
9	Campus Safety	(Presentation)	John Marshall	
10	Payroll Conversion Update	(Presentation)	Laura Glatt	
11	Honorary Degree	(Action)	Kurt Haas	134

**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 (4) (a) (f) and (4)(a)

**VI. ADJOURN**