

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
DENVER METRO CHAMBER of COMMERCE BLDG
1445 Market Street, Denver, CO 80202
January 22-23, 2019

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.

11:30 a.m.	Trustee Lunch prior to meeting	Denver Chamber	1445 Market St.
1:00 p.m.	Meeting	Denver Chamber	1445 Market St.
4:00 p.m.	Legislator's Reception	University Club	1673 Sherman St.
6:30 p.m.	Dinner – Social	Maggianos	500 16 th St., Ste 150
8:30 a.m.	Meeting	Denver Chamber	1445 Market St.

I. CALL TO ORDER 1:00 p.m. – January 22, 2019 / 8:30 a.m. – January 23, 2019

- Roll Call
- Pledge of Allegiance
- Approval of Minutes–November 14, 2018 (Action)
- Approval of Minutes–December 17, 2018 (Action)
- Public comment

II. INFORMATIONAL REPORTS

- | | |
|--------------------|----------------|
| Chair | Betty Bechtel |
| President | Tim Foster |
| Faculty Trustee | Chad Middleton |
| Student Trustee | Amara Hobbs |
| Legislative Update | Jake Zambrano |

III. CONSENT AGENDA

(Action)

Personnel – December 2018
Academic Rank Promotions
Correction to May 24, 2018 Minutes

Laura Glatt
Kurt Haas

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

- | | | | |
|---|-----------------------------------|----------------|-----------------|
| A | Dashboard – December 2018 | (Information) | Laura Glatt |
| B | Tenure Recommendations | (Action) | Kurt Haas |
| C | Treasurer’s Report | (Information) | Ray Anilionis |
| D | FY18 Financial & Compliance Audit | (Action) | Dalby, Wendland |
| E | 2% Cola Adjustment FY 19/20 | (Action) | Laura Glatt |
| F | Sabbatical Leave Requests | (Action) | Kurt Haas |
| | Tenure Presentations | (Presentation) | |
| | Dr. Nikki Jones | | |
| | Dr. Paul Hampton | | |
| | Cathy Feller | | |
| | Dr. Eriek Hansen | | |
| G | Hotel Naming | (Action) | Mike Mansheim |
| H | Curriculum: | (Information) | Kurt Haas |
| | Program Approval - B.S. | | |
| | Mathematics: Actuarial Science | | |

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 CRS 24-6-402.

VI. ADJOURN