

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES**  
**REGULAR BOARD MEETING**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**April 19, 2019**

**CALL TO ORDER**

Chairman Bechtel called the meeting to order at 9:20 a.m.

**TRUSTEES PRESENT**

Trustee Anilionis, Bechtel, Brough, Lentz, Iwaniczko MacLeod, Motter, Reed, Ringel, Faculty Trustee Middleton and Student Trustee Hobbs were present. Trustee Bishop was present by conference call.

**APPROVAL OF MINUTES**

Trustee Reed moved to accept the minutes of the January 22-23, 2019 meeting. Trustee Anilionis seconded. Motion carried unanimously.

Trustee Ringel moved to accept the minutes of the special meeting of the Board, February 14, 2019. Trustee Motter seconded. Motion carried unanimously.

**PUBLIC COMMENT**

John Beezley reported that the VA laptop project that the Board of Trustees supported has been very successful.

**REPORTS**

**CHAIR.** Chair Bechtel welcomed Trustees Lentz and Iwaniczko MacLeod to the board. The Executive Committee will meet to determine the slate for next year's officers. She asked if anyone was interested in serving to let her know. She acknowledged Student Trustee Hobbs re-election as student trustee for next year. She also acknowledged Beau Flores re-election to President of the Associated Student Government.

**PRESIDENT.** President Foster commented that the speaker for E-Day was one of CMUs alumnus and was a dynamic speaker. The event was well attended on both campuses. Showcase is today and there will be opportunity to meet some of the student presenters and see some of the presentations. Commencement is coming up and several Trustees will participate in the ceremony. Confirmation of the three new Trustees is scheduled to happen on April 25. The PA building was not funded this year. Student Housing funding was approved and work will be under way. Hotel will be completed by next March and an event will be planned around the opening to include Trustees. Trustee Reed participated in the presentation of rings to three track athletes that won at the nationals.

**FACULTY TRUSTEE.** Trustee Middleton highlighted the Student Showcase. He presented five students who spoke about their projects. Isabella Bettinger, Biological Sciences; Bryce Roberts, Business; Sarah Garcia, Criminal Justice; Christopher Schaff, Biological Sciences; Heidi Snider, Music Theatre.

**STUDENT TRUSTEE.** Trustee Hobbs mentioned that ASG has completed the annual budget allocation of \$1.2M which will be presented next month as part of the entire FY 19-20 budget. The Day of Giving, an annual fundraising event was very successful. ASG hosted an open forum for City Council candidates. A Civic Forum engagement video was created. Student athletics are

having a successful season. The Cultural Diversity board rebranded and is now the Cultural Inclusion Council.

## **CONSENT AGENDA**

Personnel  
Hotel Pledge Revenue  
Emeritus Faculty Recommendations

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

## **REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION**

**18-19 ANNUAL BUDGET AMENDMENT.** Laura Glatt, Vice President of Finance and Administration, reported on proposed changes to the FY 18-19 budget.

Trustee Anilionis moved to approve the proposed changes to the 18-19 annual budget as presented: Capital projects less than \$2M from \$9,412,537 to \$11,811,748; and, for capital projects more than \$2M from \$15,757,446 to \$6,950,356. Trustee Ringel seconded. Motion carried unanimously.

**STUDENT HOUSING FINANCIAL PLAN & RESOLUTION DOCUMENT.** Laura Glatt, Vice President of Finance & Administration, presented the plan and resolution document.

Trustee Brough moved to approve construction and financing of the next phase of student housing, not to exceed \$17,000,000, utilizing intercept borrowing authority. Further, 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 2019B Bonds, subject to the parameters set forth in the Supplemental Resolution and the Sales Certificate. Trustee Ringel seconded. Motion carried unanimously.

**CURRICULUM – NEW PROGRAM: PROFESSIONAL CERTIFICATE – EDITING & TECHNICAL COMMUNICATION.** Kurt Haas, Vice-President Academic Affairs, described the new program.

Trustee Reed moved to approve the Professional Certificate in Editing and Technical Communication for implementation in the fall of 2019. Trustee Brough seconded. Motion carried unanimously.

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

**CALENDAR OF BOARD MEETINGS 2019-20.** Chair Bechtel presented a slate of dates for the FY 2019-20. The following dates were discussed:

Tuesday, August 13 & Wednesday, August 14, 2019

Thursday, October 3, 2019

Thursday, November 14, 2019

Tuesday, January 21 & Wednesday, January 22, 2020 (Denver)

Thursday, March 12 & Friday, March 13, 2020

Friday, May 15 & Saturday, May 16, 2020

Chair Bechtel called for a break at 10:15 a.m. The meeting reconvened at 10:27 a.m.

**DASHBOARD.** Laura Glatt, VP of Finance and Administration presented the dashboard.

Chair Bechtel asked Trustees Lentz and Iwaniczko MacLeod to speak about their backgrounds and what brought them to the board.

**TENURE REPORTS.** Kurt Haas, Vice-President Academic Affairs, introduced the tenured faculty who spoke on their tenure track and what it means to them: Ms. Jill Van Brussel, Assistant Professor of Theatre; Ms. Kelly Bevill, Assistant Professor of Civil Engineering; Dr. K. Bridget Marshall, Assistant Professor of Nursing.

Chair Bechtel called for a lunch break at 11:35 a.m. The meeting reconvened at 1:24 p.m.

**TENURE REPORTS, CONTINUED.** Ms. KyoungHwa Oh, Assistant Professor of Art

**SABBATICAL REPORT.** Kurt Haas, Vice-President Academic Affairs, introduced Dr. Nathan Perry, Associate Professor of Economics.

**INTERNATIONAL STUDENTS PRESENTATION.** John Marshall, Vice-President Student Services, and Annie Gingerich, Director International Students Admission and Programs presented information on the program.

Governor Polis joined the meeting at 1:54 p.m. and left at 2:01 p.m.

**INTERNATIONAL STUDENTS PRESENTATION CONTINUED.**

**ADJOURNMENT**

Chairman Bechtel adjourned the meeting at 2:12 p.m.