

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
August 13 & 14, 2019**

CALL TO ORDER

Chairman Reed called the meeting to order at 1:47 p.m.

TRUSTEES PRESENT

Trustee Anilionis, Bechtel, Lentz, Iwaniczko MacLeod, Motter, Quimby, Ramos, Ringel, Chair Reed, Faculty Trustee Owens and Student Trustee Hobbs were present.

APPROVAL OF MINUTES

Trustee Iwaniczko-MacLeod moved to accept the minutes of the May 23, 2019 meeting. Trustee Ramos seconded. Motion carried unanimously.

REPORTS

CHAIR. Chair Reed welcomed everyone back.

PRESIDENT. President Foster mentioned the Capital Conference visit, the start of school with FYI classes, preparation for the first day next Monday.

FACULTY TRUSTEE. Trustee Owens introduced herself and spoke about what faculty does during the summer months that has an influence on the university. Her report included teaching, scholarship, advising and a variety of services to the university and community. Trustee Owens completed her doctoral during the summer.

STUDENT TRUSTEE. Trustee Hobbs reported on Capital Conference in June, the completion of the Montrose gym, the reorganization of student life and the anticipation for the first day of class on Monday.

CONSENT AGENDA

1. Personnel
2. Designated Open Meeting posting

Trustee Ringel moved to accept the consent agenda as submitted. Trustee Quimby seconded. The motion passed unanimously.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

Trustee Quimby presented the Treasurer's report.

RATIFY CSAFE INVESTMENT RESOLUTION. Laura Glatt, Vice President of Finance & Administrative Services, presented aspects of the budget and IPLAN.

Trustee Bechtel moved to ratify CMU Administration's interim action and the attached Resolution to invest the 2019B bond proceeds with CSAFE during the residence hall construction period. Trustee Motter seconded. Motion passed unanimously.

CAMPUS SAFETY/DISCIPLINARY PROTOCOLS PRESENTATION: John Marshall, Vice President of Student Services, and Pua Uta, Director of Campus Safety & Student Conduct, presented a PowerPoint on Campus Safety and Disciplinary Protocols.

PROGRAM REVIEWS. Kurt Haas, Vice President of Academic Affairs, introduced Dr. Jessica Herrick, Department Head for Social Sciences, and Dr. James Ayers, Department Head for Physical & Environmental Sciences, who presented the following Program Reviews.

Trustee Ramos moved to amend the agenda to make Program Reviews an action item. Trustee Lentz seconded. Motion passed unanimously.

Dr. Herrick presented the program review for Criminal Justice. Trustee Motter moved to accept the program review for Criminal Justice as presented. Trustee Ringel seconded. The motion passed unanimously.

Dr. Herrick presented the program review for Sociology. Trustee Anilionis moved to accept the program review for Sociology as presented. Trustee Lentz seconded. The motion passed unanimously.

Dr. Ayers presented the program review for Chemistry. Trustee Ramos moved to accept the program review for Chemistry as presented. Trustee Quimby seconded. The motion passes unanimously.

Chair Reed called for a break at 3:25 p.m. The meeting reconvened at 3:37 p.m.

DASHBOARD. Trustee Quimby, Treasurer, and President Foster presented the dashboard.

HOUSING/ENROLLMENT UPDATE. John Marshall, Vice President of Student Services, and Jody Diers, Director of Student Housing, presented a PowerPoint on Housing/Enrollment.

Chair Reed called for a recess at 4:47 p.m. The Trustees toured the Hotel Maverick construction site.

August 14, 2019

Trustee Reed reconvened the meeting at 8:27 a.m.

Trustee Ringel moved that the Board go into Executive Session to discuss Real Estate. Trustee Quimby seconded. The motion was unanimous. The Board went into Executive Session at 8:31 a.m.

Trustee Reed reconvened the regular meeting at 8:51 a.m.

SABBATICAL REPORTS. Kurt Haas, Vice President of Academic Affairs, introduced the two presenters: Dr. Sarah Swedberg, Professor of History, and Dr. Margo Beckett, Associate Professor of Biological Sciences. Dr. Swedberg and Dr. Beckett reported on their separate sabbatical experiences, including their activities and accomplishments.

SPECIAL RESOLUTION. Trustee Motter moved to amend the agenda to consider a Resolution of the Board honoring the late Trustee Tilman Bishop. Trustee Ramos seconded the motion. The motion passed unanimously

Pat Bishop, wife of the late Trustee Bishop joined the Trustees for the reading of the Resolution by Chair Reed.

Trustee Ringel moved to pass the special Resolution honoring the late Trustee Tilman Bishop. Trustee Bechtel seconded. The motion passed unanimously.

Pat Bishop offered her appreciation for the recognition.

Chair Reed called for a break at 9:47 a.m. The meeting reconvened at 9:53 a.m.

FINANCIAL OVERVIEW PRESENTATION. Laura Glatt, Vice President of Finance & Administrative Services, and Joe Taylor, Controller provided a presentation of CMU's financial overview.

GRADUATE PROGRAM OUTLOOK. Kurt Haas, Vice President of Academic Affairs, and Tim Pinnow, Senior Vice President for Strategic Initiatives/Director of Distance Education/Director of Graduate Programs, presented a report and PowerPoint on the Graduate Programs.

NEW PROGRAM – MASTERS IN SOCIAL WORK. Kurt Haas, Vice President of Academic Affairs, presented the new program.

Trustee Motter moved to approve the initial development of an accredited Master of Social Work (MSW) program. Trustee Lentz seconded. The motion passed unanimously.

ADJOURNMENT

Chairman Reed adjourned the meeting at 10:53 a.m.