

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES**  
**REGULAR BOARD MEETING**  
**COLORADO MESA UNIVERSITY**  
**GRAND JUNCTION, CO**  
**May 23, 2019**

**CALL TO ORDER**

Chairman Bechtel called the meeting to order at 9:34 a.m.

**TRUSTEES PRESENT**

Trustee Anilionis, Bechtel, Lentz, Iwaniczko MacLeod, Motter, Quimby, Ramos, Reed, 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 April 19, 2019 meeting. Trustee Anilionis seconded. Motion carried unanimously.

**PUBLIC COMMENT**

Jacqueline Rich Fredericks, Senior Assistant Attorney General addressed the Trustees regarding HB 18-1198 passed last year, which added, Section 24-3.7-102, C.R.S. Under this provision, all boards and commissions are to receive annual training on a number of topics. Ms. Rich Fredericks provided this training covering the following topics: open meetings, open records, conflicts of interest, participation in Executive Session pursuant to your governing statute, public meeting motion process, and public meeting Executive Session Process.

**REPORTS**

**CHAIR.** Chair Bechtel commented on the Faculty/Staff recognition event and graduation.

**PRESIDENT.** President Foster commented on graduation and the new format. He commented on the full stands at both sessions. The CMU baseball left for the NCAA Central Region conference today.

**FACULTY TRUSTEE.** Trustee Middleton mentioned this was his last meeting and Suzanne Owens, Associate Professor of Accounting, will be the new Faculty Trustee. He expressed his appreciation for the time on the board.

**STUDENT TRUSTEE.** Trustee Hobbs mentioned that ASG funded money for equipment for a new gym on the Montrose campus and for a student lounge at WCCC. Both projects support students and encourage their engagement on their campuses. She mentioned the showcase, the new outdoor program facility and gave an update of the outcomes of sports teams.

**LEGISLATIVE UPDATE:** Jenifer Brandeberry, Brandeberry/McKenna Public Affairs, and Jake Zambrano, Director of Government & Legislative Affairs at EIS Solutions, gave a synopsis of the General Assembly session. They provided an overview of funding, capital projects and legislation of interest. They previewed what they will work on for CMU in the coming year.

**CONSENT AGENDA**

1. Personnel
2. Election of Board Officers
3. Technical Certificate – Manufacturing Technology, Entry Level Machining

4. Technical Certificate – Manufacturing Technology: Manual Machinist
5. Technical Certificate – Manufacturing Technology: CNC Machinist
6. Technical Certificate – Manufacturing Technology: Architectural Drafting
7. Technical Certificate – Manufacturing Technology: Civil Drafting
8. Technical Certificate – Manufacturing Technology: Mechanical Drafting
9. Substantive Change to Programs and Courses – Effective in 2019-20
10. Investment Policy Statement, Board Review and Acknowledgement of Investment Policy – Fiduciary Responsibilities
11. Resolution Termination of 457(f)

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

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

Trustee Anilionis presented the Treasurer's report.

**FY 19-20 ANNUAL OPERATING BUDGET AND INSTITUTIONAL PLAN FOR STUDENT FEES.** Laura Glatt, Vice President of Finance & Administrative Services; Whitney Sutton, Director of Budgets & Food Service Programs; Beau Flores, President ASG; presented aspects of the budget and IPLAN.

Trustee Reed moved to approve the Fiscal Year 2019-20 operating and capital budget, including tuition, fees and room and board rates. Additionally, he moved to approve Colorado Mesa University's Institutional Plan for Student Fees (IPLAN). Trustee Motter seconded. Motion passed unanimously.

**FINANCIAL AID PRESENTATION:** John Marshall, Vice President of Student Services, presented a PowerPoint on Financial Services.

Chair Bechtel called for a break at 11:05 a.m. The meeting reconvened at 11:12 a.m.

**NAMING OPPORTUNITY.** Liz Meyer, Vice President of Development, Foundation CEO, and Brigitte Sundermann, acting Vice President of Community College Affairs, presented a naming request from the Sturm family for the mobile learning lab that will deliver Mechatronics curriculum across the western slope. The request to include ANB Bank in the name was approved by the CMU Honors and Naming Committee.

Trustee Reed moved to accept the naming request from the Sturm Family gift to include ANB Bank in the name of the new mobile learning lab. Trustee Motter seconded. The motion passed unanimously.

**FOUNDATION BUDGET FY 19-20.** Liz Meyer, Vice President of Development, Foundation CEO, and Jeff Doyle, Foundation CFO, presented the budget.

Trustee Anilionis moved to approve the proposed CMU Foundation FY 2020 operational budget. Trustee Ramos seconded. The motion passed unanimously.

**NEW PROGRAM – PROFESSIONAL CERTIFICATE, REAL ESTATE.** Kurt Haas, Vice President of Academic Affairs, presented the new program.

Trustee Bishop moved to accept the new program for a Professional Certificate in Real Estate for implementation in Fall 2019. Trustee Quimby seconded. The motion passed unanimously.

**NEW PROGRAM - BACHELOR OF ART, ART HISTORY.** Kurt Haas, Vice President of Academic Affairs, presented the new program.

Trustee Motter moved to accept the new program for a Bachelor of Art, Art History for implementation in Fall 2019. Trustee Ramos seconded. The motion passed unanimously.

**NEW PROGRAM – MSN, NURSING, FAMILY NURSE PRACTITIONER (FNP).** Kurt Haas, Vice President of Academic Affairs and Tim Pinnow, Senior Vice President for Strategic Initiatives, presented the new program.

Trustee Iwaniczko-MacLeod moved to accept the new program for a Master of Science in Nursing: Family Nurse Practitioner for implementation in Fall 2019. Trustee Reed seconded. The motion passed unanimously.

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

**MARKETING PRESENTATION:** Mike Mansheim, Executive Director of Marketing, and Don Poole, Founder of Xuma Communications (advertising agency that works with CMU) gave the Board information about marketing statistics, approaches and plans.

Chair Bechtel called for a lunch break at 12:10 a.m. The meeting reconvened at 1:13 p.m. Sabbatical Reports by Dr. Tim Casey, Professor of Political Science, and Dr. Kyle McQuade, Associate Professor of Biological Science, were presented during the lunch.

**CLUB SPORTS.** John Marshall, Vice President of Student Services and Reese Kegans, Manager of Club Sports, spoke about the developments in Club Sports and introduced several students who talked about their Club Sport: Caiden Plummer-Cycling; Rachel Huerkamp – Rodeo and her coach, Brandon Edwards; Robert Long – ESports

**ASSOCIATE OF APPLIED SCIENCE, VETERINARY TECHNOLOGY.** Brigitte Sundermann, acting Vice President of Community College Affairs, presented the new program. She introduced Kris Mathwig, Program Director Allied Health; Ben Knapton, Lecturer of Vet Assisting; and Dominic Caricca, Owner & Vet of Amigo Animal Clinic who spoke about the efficacy of the program.

Trustee Motter moved to accept the new program, Associate of Applied Science of Veterinary Technology for implementation in fall 2019. Trustee Iwaniczko-MacLeod seconded. The motion passes unanimously.

Trustee Bishop rejoined the meeting at 2:01 p.m.

**ASSOCIATE OF APPLIED SCIENCE, MECHATRONICS AND**

**TECHNICAL CERTIFICATE – MECHATRONICS: AUTOMATION AND INSTRUMENTATION.** Brigitte Sundermann, acting Vice President of Community College Affairs, presented the new program and technical certificate. She introduced Andrew Golicke, General Manager of Coors Tek who spoke about the efficacy of the program.

Trustee Reed moved to accept the new program, Associate of Applied Science, Mechatronics and the new Technical Certificate- Mechatronics: Automation and Instrumentation for implementation in fall 2019. Trustee Quimby seconded. The motion passed unanimously.

**TECHNICAL CERTIFICATE, UNMANNED AIRCRAFT SYSTEMS: PILOT – SMALL UAS.** Brigitte Sundermann, acting Vice President of Community College Affairs, introduced the new certificate.

Trustee Ramos moved to accept the Technical Certificate, Unmanned Aircraft Systems: Pilot – Small UAS for implementation in fall 2019. Trustee Motter seconded. The motion passed unanimously.

**SUBSTANTIVE PROGRAM MODIFICATION: DNP, FAMILY NURSE PRACTITIONER (FNP) AND MSN, NURSING: NURSING EDUCATION.** Kurt Haas, Vice President of Academic Affairs, presented the modifications to the two programs.

Trustee Lentz moved to accept the program modifications for the DNP, Family Nurse Practitioner and MSN, Nursing: Nursing Education for implementation in fall 2019. Trustee Bishop seconded. The motion passed unanimously.

**CAPITAL PROJECT UPDATE PRESENTATION.** David Detwiler, acting Director of Facilities, presented projects recently completed, in various stages of progress and in the planning phase.

Chair Bechtel called for a break at 2:46 p.m. The meeting reconvened at 2:56 p.m.

**PROFESSIONAL PERSONNEL EMPLOYEE HANDBOOK CHANGE RECOMMENDATIONS.** Kurt Haas, Vice President of Academic Affairs, and Jill Knuckles, Director of Human Resources, presented recommendations for changes made by the Handbook Committee. Faculty Trustee Middleton reported on feedback given at Faculty Senate.

Trustee Motter moved to approve proposals 1-11 to the CMU Professional Employee Handbook as recommended.

Proposal 1 corrects a minor naming discrepancy in relation to the Employee Benefit Plan Guide.

Proposals 2, 3, and 4 reflect updates made during the transition of the CMU retirement plan and move from describing PERA rules to generally referencing them.

Proposal 5 specifies the required number of available medical providers per the Code of Colorado Regulation—Division of Workers’ Compensation.

Proposal 6 reorganizes and clarifies the criteria for evaluating sabbatical proposals by moving those criteria into a single location in the handbook.

Proposal 7 removes a dated reference to an employee “contract” in the language on seniority, replacing with the term “assignment.”

Proposals 8, 9, 10, and 11 apply the new performance ratings adopted for faculty last year to all exempt personnel (#8) and make corrections to other locations in the handbook where the new ratings should be applied.

Trustee Iwaniczko-MacLeod seconded. The motion passed unanimously.

Trustee Ramos moved to approve proposal 12 to the CMU Professional Employee Handbook as recommended.

At the advice of counsel, Proposal 12 updates language in the “Alcohol and Drug Prohibitions” section to better support our Drug Free School Campus and Workplace policy.

Trustee Lentz seconded. The motion passed unanimously.

**ATHLETIC ACCOMPLISHMENTS RECAP PRESENTATION.** Bryan Rooks and Kris Mort, Co-Directors of Athletics, presented information athletics.

**APPROVE 20-21 STATE CAPITAL CONSTRUCTION AND CONTROLLED MAINTENANCE REQUESTS.** Laura Glatt, Vice President of Finance & Administrative Services, presented the proposed plan.

Trustee Anilionis moved to approve the proposed FY 2020-21 Capital Construction Request, the FY 2020-21 Cash List, the FY 2020-21 Controlled Maintenance Request, and the FY 2020-21 IT Request. And furthermore, he moved to approve that the capital construction request program plans: (1) conform with the institutional master plan as well as the academic plan (which CMU has combined into CMU’s 2020 Strategic Plan); (2) are in accordance with the institution’s mission; (3) are of a size and scope to provide for the defined program need; (4) benefit the educational program housed in the facility; (5) include operating and capital costs that are appropriate to the educational program and to the source and method of financing; (6) are included in the institutional five-year capital construction program schedule (available upon request).

Trustee Motter seconded. The motion passed unanimously.

**FINANCIAL POSITION UPDATE PRESENTATION.** Laura Glatt, Vice President of Finance & Administrative Services, provided a presentation of CMU’s financial position.

## **ADJOURNMENT**

Chairman Bechtel adjourned the meeting at 4:23 p.m.