

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
April 19, 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.

Trustee Breakfast	8 a.m.	Escalante 101
Lunch at GJEP	11:30 a.m.	UC Meyer Ballroom
Showcase	Starts at 2 p.m.	

I. CALL TO ORDER 9:00 a.m. Gallegos Board Room

Roll Call		
Pledge of Allegiance		
Approval of Minutes-January 22-23, 2019	(action)	3
Approval of Minutes - February 14, 2019	(action)	6
Public comment		

II. INFORMATIONAL REPORTS

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

III. CONSENT AGENDA (action)

Personnel	Laura Glatt	7
Hotel Pledged Revenues	Laura Glatt	10
Emeritus Faculty Recommendations	Kurt Haas	14

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

E	18-19 Annual Budget Amendment	(action)	Laura Glatt	27
G	Student Housing Financial Plan & Resolution Document	(action)	Laura Glatt	33
H	Curriculum		Kurt Haas	73
	New Program – professional Certificate – Editing and Technical Communication	(action)		
A	Treasurer’s Report	Information	Ray Anilionis	17
B	Calendar of Board Meetings 2019-20	Information	Betty Bechtel	21
D	Dashboard	Information	Laura Glatt	24
C	Tenure Reports	Presentation	Kurt Haas	22
	Ms. Jill Van Brussel			
	Ms. Kelly Bevill			
	Ms. KyoungHwa Oh			
	Dr. Bridget Marshall			
F	Sabbatical Reports	Information	Kurt Haas	29
	Dr. Nathan Perry			
	International Students	Presentation	John Marshall	

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