

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Virtual meeting
April 21, 2020

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.

Virtual Meeting information to be sent/posted in due course

I. CALL TO ORDER 9 a.m.

Roll Call

Pledge of Allegiance

Approval of Minutes- January 21/22, 2020

Action

Approval of Minutes – January 31, 2020

Action

Approval of Minutes – March 23,2020

Action

Approval of Minutes – April 9, 2020

Action

Public comment

INFORMATIONAL REPORTS

Chair

David Reed

President

Tim Foster

Student Trustee

Amara Hobbs

Faculty Trustee

Suzanne Owens

COVID—19 Update

Tim Foster & John Marshall

III. CONSENT AGENDA

Action

Personnel – February 2020

Laura Glatt

Emeritus Faculty

Kurt Haas

Russ Walker Memorial

Tim Foster

REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Dashboard March 2020	Information	Laura Glatt
B	Treasurer's Report	Information	Doug Quimby
C	Faculty Promotion Update	Information	Kurt Haas
D	Self-Reported Data for Admissions	Action	Sharaya Cowan
	Curriculum	Action	Kurt Haas
E	Criminal Justice Leadership & Policy (MA)		
F	Outdoor Recreation Industry Studies (BS)		
G	Physical Therapy Doctoral Program		
H	Faculty Tenure	Presentations	Kurt Haas
	Dr. Theresa Chase		
	Ms. Olga Grisak		
	Dr. Eliot Jennings		
	Mr. Maurice LaMee		
	Karl Castleton		
I	Sabbatical Reports	Presentation	Kurt Haas
	Chad Middleton		

IV. 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.

V. ADJOURN