

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
 & Zoom
COLORADO MESA UNIVERSITY CAMPUS
August 13 & 14, 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.

Social Lunch - Trustees	Noon / Escalante 120
Board meeting – Gallegos Board Room/Zoom	1:30 p.m. Thursday, August 13
Social Dinner - Trustees	6:30 p.m. / Devil’s Kitchen
Board meeting reconvene – Gallegos Board Room/Zoom	8:45 a.m. Friday, August 14

I. CALL TO ORDER 1:30 p.m. – Gallegos Board Room

Roll Call

Pledge of Allegiance

Approval of Minutes

Minutes of Regular meeting May 15, 2020	Action	3
---	---------------	----------

Minutes of the Special meeting June 19, 2020	Action	6
--	---------------	----------

Minutes of the Special meeting July 16, 2020	Action	7
--	---------------	----------

Public comment

II. INFORMATIONAL REPORTS

Chair	David Reed
President	Tim Foster
Faculty Trustee	Suzanne Owens-Ott
Student Trustee	Angel Bautista

III. CONSENT AGENDA

(Action)

1	Personnel	Laura Glatt	8
2	Designated Open Meeting posting	Tim Foster	11
3	Continuation of Current Strategic Plan	Kurt Haas	12

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Treasurer's Report	Information	Doug Quimby	13
	Graduation Update	Presentation	Kurt Haas Erin Rooks	
B	Program Reviews		Kurt Haas	18
	Biology (B.S.) Program	Action	Carrie McVean	
	Marketing and Adult Student Campaign	Presentation	Mike Mansheim and Austin Kaiser	
C	Title IX Policy	Action	Liz Howell & Stephanie Rubinstein	376
D	Dashboard	Information	Laura Glatt	378
	Athletics Update & Forecast	Presentation	Bryan Rooks Kris Mort	
E	Free Speech- Maverick Guide Updates	Action	Derek Wagner	381
	Budget Update and Financial Overview	Presentation	Whitney Sutton Laura Glatt	
	Update Safe Together – testing / results	Presentation	John Marshall Amy Bronson	

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