

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
DENVER METRO CHAMBER of COMMERCE BLDG
1445 Market Street, Denver, CO 80202
January 21-22, 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.

11 a.m.	Investment Committee	Denver Chamber	1445 Market St
11:30 a.m.	Finance Committee	Denver Chamber	1445 Market St
Noon	Trustee lunch	Denver Chamber	1445 Market St
1:30 p.m.	Board Meeting	Denver Chamber	1445 Market St.
4:00 p.m.	Legislator's Reception	University Club	1673 Sherman St.
6:00 p.m.	Dinner – Social	Maggiano's	500 16 th St.
8:00 a.m.	Board Meeting	Denver Chamber	1445 Market St.

I. CALL TO ORDER 1:30 p.m. – January 21, 2020 / 8:00 a.m. – January 22, 2020

Roll Call		
Pledge of Allegiance		
Approval of Minutes-November 14, 2019	Action	3
Approval of Minutes – December 9, 2019	Action	6
Public comment		

II. INFORMATIONAL REPORTS

Chair	David Reed
President	Tim Foster
Student Trustee	Amara Hobbs
Legislative Update	BBMK & EIS Solutions
Academic Rank Promotions	Kurt Haas

7

III. CONSENT AGENDA

Action

Personnel – December 2019 Laura Glatt 10

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Dashboard / Cash flow Dec 2019	Information	Laura Glatt	12
B	Faculty Tenure Recommendations	Action	Kurt Haas	16
C	Faculty Tenure Christina Noel - Tuesday	Presentation		
D	Treasurer's Report	Information	Doug Quimby	21
E	FY 20/21- Budget Cola Adjustment	Action	Laura Glatt	26
F	Sabbatical Leave Requests	Action	Kurt Haas	29
G	Increase in Discretionary Days	Information	Laura Glatt	32
H	FY19 Financial & Compliance Audit	Action	Dalby, Wendland	35
I	Faculty Tenure Ben Reigel Sam Lohse Brian Hosterman Eli Hall Ann Gillies			

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