

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**MINUTES**  
**REGULAR BOARD MEETING**  
**Virtual Meeting**  
**December 10, 2020**

**CALL TO ORDER**

Chairman Reed called the meeting to order at 8:33 a.m.

**TRUSTEES PRESENT**

Trustee Anilionis, Brough, Davis, Griffin, Lentz, Iwaniczko-MacLeod, Motter, Quimby, Ramos, Sanchez, Chair Reed, Faculty Trustee Owen-Ott and Student Trustee Cordova were present.

**APPROVAL OF MINUTES**

Trustee Lentz moved to approve the minutes of the October 16, 2020 meeting of the Trustees. Trustee Griffin seconded. Motion passed unanimously.

**REPORTS**

**CHAIR:** Chair Reed offered his appreciation to everyone he has served with and commented on what an honor it was to be part of a great board and a great university

**PRESIDENT:** President Foster offered his appreciation to David for the important role he has played on the board and in the Montrose community and his hope that he would continue to participate in whatever way he could. He spoke about the process exiting students from campus and the planning for their return in the upcoming semester. Staff has extra time off during the holidays to re-energize and come back ready to go for another semester. The Safety team is re-evaluating what has worked and what has not in planning the upcoming return of students to campus. He reiterated the great job John and Amy have done. He mentioned the commencement ceremonies tomorrow and that snow has been predicted so it will be cold but will go on.

**FACULTY TRUSTEE** Suzanne Owens-Ott expressed an overall sense in faculty of relief that classes went as long and as well as they did. There was a lot learned and to apply to the upcoming semester that most are preparing for now. She mentioned a faculty committee did a survey on student engagement to see what was going on toward the end of semester as students started to disengage. The faculty evaluation that is done by students is being updated to reflect the change in teaching methods. Faculty expressed gratitude for the cost of living adjustment.

**STUDENT TRUSTEE** Jacqueline Cordova also mentioned the disengagement of students at the end of the semester. She talked about First Gen day program, the campus safety walk, commencement, Making Mavs, the Maverick Challenges and the ASG participation in the adopt a family donation. She mentioned student mental health and the increase support by the university.

**CONSENT AGENDA**

1. Personnel Report
2. Ratification of CMUREF Committee Members

Trustee Sanchez moved to approve the consent agenda. Trustee Brough seconded. Motion passed unanimously.

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

**ELECTION OF OFFICERS:** Trustee Ramos moved to approve the following slate of officers effective January 1, 2021 to June 30, 2021 in accordance with Section 1.3, Article 1, Item B of the CMU Board of Trustees Policy Manual: Chair – Ray Anilionis; Vice Chair – Amy Lentz; Treasurer – Alison Griffin; Secretary – Stephanie Motter. Trustee Sanchez seconded. Motion passed unanimously

Appreciation was expressed for Trustees Reed and Quimby as their terms end December 31, 2020.

**TREASURER’S REPORT:** Trustee Quimby presented the treasurer’s report.

**DASHBOARD:** Laura Glatt, Vice President of Finance and Administrative Services, presented the dashboard.

**HONORARY DEGREE:** Kurt Haas, Vice President of Academic Affairs, presented the opportunity to offer an honorary degree to the family of Cody Lyster a former student and athlete at CMU.

Trustee Brough moved that the Trustees confer the honorary degree of Bachelors of Arts, Criminal Justice Studies, on the late Cody Lyster who attended CMU until the time of his passing on April 7, 2020. Trustee Motter seconded. The motion passed unanimously.

**FY20 FINANCIAL STATEMENT, LETTER & DRAFT AUDIT:** Joe Taylor, Controller, introduced Jeff Wilson of Dalby Wendland who reviewed with the Trustees the draft FY20 Financial Audit. The draft has been submitted to the state, however due to delayed guidance by the federal government to the state in regards to the required single audit of cares funds the final audit may be delayed as well. Overall, with the exception of the cares funding, everything else is similar to prior years and we anticipate no changes.

**CURRICULUM:** Brigitte Sundermann, Vice President of Community College Affairs, presented two programs for approval by the Trustees

### **FIRE SCIENCE:**

Trustee Anilionis recommended the approval of the Associate of Applied Science in Fire Science Technology for implementation in Fall 2021. Trustee Brough seconded. Motion passed unanimously.

### **PHARMACY TECHNOLOGY**

Trustee Brough recommended approval of the Associate of Applied Science-Pharmacy Technician for implementation in Fall 2021. Trustee Motter seconded. Motion passed unanimously.

**MARKETING UPDATES:** Mike Mansheim, Executive Director of Marketing, provided a review of marketing initiatives for the year.

**BUDGET PROCESS:** Laura Glatt, Vice President of Finance and Administration, presented information regarding the planning process for the FY21-22 Budget.

**CORONA VIRUS DISEASE 2019 UPDATE:** John Marshall, Vice President of Student Services, and Amy Bronson, Physician Assistant Program Director/Assistant Professor. Acting as Co-Directors of the Safe Together task force presented an update covering testing and vaccine.

Chair Reed adjourned the meeting at 10:54 a.m.