

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
August 19 &20, 2021

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.

Thursday, 8/19/2021

Breakfast for Trustees	9:00AM	
Board Meeting	10AM	Gallegos Boardroom
Lunch – Welcome back lunch with campus	11:30AM	Plaza
Board Working Session	1:30PM	Gallegos Boardroom
*Dinner	5:30PM	MPAC
Student Orientation Kickoff Ice-cream Social	8:00PM	Plaza

Friday, 8/20/2021

Board meeting reconvene	9AM	Gallegos Boardroom
Lunch for Trustees	NOON	
Optional: IT Assistance Available	1:00PM	Gallegos Boardroom
Board Working Session	1:30PM	Gallegos Boardroom

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

Roll Call

Pledge of Allegiance

Approval of Minutes

Minutes of Regular meeting May 25, 2021

Action

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Minutes of the Special meeting May 27, 2021

Action

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Public comment

II. INFORMATIONAL REPORTS

Chair	Alison Griffin
President	John Marshall
Faculty Trustee	Tim Casey
Student Trustee	Aaron Reed

III. CONSENT AGENDA (Action)

1	Personnel	Laura Glatt	8
2	Designated Open Meeting posting	John Marshall	12
3	Trustee Meeting Schedule 2021-22 -updated	John Marshall	13

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Attorney General's Office – Annual Training	BOT Annual Training	Jacque Rich- Fredericks and Eric Butler	
Treasurer's Report	Information	Laura Glatt	14
Financial Dashboard	Information	Laura Glatt	18
Stocker Stadium Project	Information	Dave Detwiler	
Enrollment Overview	Presentation	Jody Diers & Kim Medina	
Investiture Plan & Academic Traditions	Presentation	Alison Griffin, Kasia Iwaniczko-MacLeod & Kurt Haas	
Presidential Initiative on Inclusive Excellence and Campus Climate	Presentation	Nikki Jones	
WCCC Update	Presentation	Brigitte Sundermann	
COVID Update	Presentation	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 (3) (b) (I) and (3.5).

VI. ADJOURN