

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**Gallegos Board Room, Dominguez Hall**  
**1100 North Ave, Grand Junction, CO 81501**  
**October 22, 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.

**Friday, 10/22/21**

Board meeting	8:30AM	Gallegos Boardroom
Investiture Reception	11:30AM	Devil’s Kitchen
Investiture Ceremony	2:00PM	Robinson Theater, MPAC
Campus-wide Celebration	4:00PM	The Plaza

**I. CALL TO ORDER 8:30 a.m.**

Roll Call		
Pledge of Allegiance		
Approval of Minutes – August 19 <sup>th</sup> & 20 <sup>th</sup>	Action	3
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 – September 2021	Laura Glatt	7
2. Resolution 21-001- Support for GJHS Bond	Derek Wagner	10

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

A	Treasurer's Report	Information	Laura Glatt	11
B	Financial Dashboard	Information	Laura Glatt	19
C	Retirement Update	Presentation	Laura Glatt Kevin Price	
D	Financing Plan for St. Mary's/SLC Medical Education Center Building via Colorado Health Foundation	Action	Laura Glatt/ Robin Brown	22
E	Academic Program Approval AAS in Applied Technology	Action	Brigitte Sundermann	45
G	Strategic Plan Preliminary Final Report	Information	Kurt Haas	52
J	Civic Forum Presentation	Presentation	Derek Wagner	
K	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**