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 19th & 20th Action
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
F  Strategic Plan Preliminary Final Report  Information  Kurt Haas  52
G  Civic Forum Presentation  Presentation  Derek Wagner
H  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