

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
DENVER METRO CHAMBER of COMMERCE BLDG
1445 Market Street, Denver, CO 80202
<https://coloradomesa.zoom.us/j/92157271394>
January 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.

I. CALL TO ORDER 10:00 a.m. – January 20, 2021

Roll Call		
Pledge of Allegiance		
Approval of Minutes – December 10, 2020	Action	3
Public comment		

II. INFORMATIONAL REPORTS

Chair	Ray Anilionis
President	Tim Foster
Student Trustee	Jacqueline Cordova
Faculty Trustee	Suzanne Owens-Ott
Legislative Update	BBMK & EIS Solutions

III. CONSENT AGENDA Action

Personnel – December 2020	Laura Glatt	6
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IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Dashboard / Cash flow Dec 2020	Information	Laura Glatt	7
B	Faculty Tenure Recommendations	Action	Kurt Haas	11

	Technology Master Plan	Presentation	Jeremy Brown	
C	Treasurer's Report	Information	Alison Griffin	17
D	Investment Increase to Commerce Portfolio	Action	Laura Glatt	23
E	Sabbatical Leave Requests	Action	Kurt Haas	26
	Enrollment Management Strategy	Presentation	Liz Howell, Lindsey Campbell, Anna Nichols &	
F	Academic Rank Promotions	Information	Sharaya Cowan	29
G	Naming Opportunity – St Mary's	Action	Kurt Haas	33
H	FY20 Financial & Compliance Audit	Action	Liz Meyer	34
	Unless delayed by State		Dalby, Wendland	
	Covid-19 Update – Vaccine/Spring testing	Presentation	John Marshall/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 (4) (a) (f) and (4)(a).

VI. ADJOURN