

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
1100 North Ave, Grand Junction, CO
Dominguez Hall, Gallegos Board Room
August 19th & 20th, 2021

CALL TO ORDER

Chair Griffin called the meeting to order at 10:10 a.m. on Thursday, August 19th, 2021.

TRUSTEES PRESENT

Chair Griffin, Trustee Anilionis, Trustee Brough, Trustee Davis, Trustee Foster, Trustee Lentz, Trustee Iwaniczko-MacLeod, Trustee Ramos, Faculty Trustee Dr. Casey and Student Trustee Reed.

APPROVAL OF MINUTES

Trustee Foster moved to approve the minutes of the regular meeting May 25, 2021 and special meeting of May 27, 2021. Trustee Iwaniczko-MacLeod seconded. Motion passed unanimously.

REPORTS

CHAIR: Chair Griffin expressed her appreciation for everyone attending the meeting and the opportunity to be on campus for the welcome back to campus events occurring the same time as the Board meeting. She updated that her and the Executive Committee members had met with President Marshall earlier in the month and that she had begun standing meetings with the President regularly.

PRESIDENT: President Marshall spoke about his excitement to serving as the 11th President of Colorado Mesa University. He is looking forward to working with the Board. He provided an update on the 1330 Taskforce, that a new Insurance carrier had been selected, an update on the Lincoln Park project as well as the current COVID plan. He shared his excitement for the upcoming year and that he had already begun meeting with faculty and staff and plans to continue to do so.

STUDENT TRUSTEE: Aaron Reed, Student Trustee, mentioned that one initiative ASG is prioritizing is access to food and housing security for students. He also shared that Black Student Alliance (BSA) was hosting a welcome BBQ that day for students and their families who are coming to campus.

FACULTY TRUSTEE: Dr. Tim Casey shared that he was excited to be a part of the board and looking forward to his term as Faculty Trustee. He shared that he had begun meeting with President Marshall and looks forward to the work they will accomplish together.

CONSENT AGENDA

Trustee Iwaniczko- MacLeod moved to accept the Consent Agenda. Trustee Ramos seconded. Motion passed unanimously.

1. Personnel Report
2. Designated Open Meeting posting
3. Trustee Meeting Schedule 2021-22 updated

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

ATTORNEY GENERAL'S ANNUAL TRAINING: First Attorney General, Jacquie Rich Fredericks, and Assistant Attorney Eric Butler, from the Attorney General's Office presented annual Conflict of Interest and Sunshine Law Training.

Chair Griffin call for a short recess at 11:21a.m. The board reconvened at 11:26 a.m.

Chair Griffin moved that the committee go into executive session, pursuant to 24-6-402(3)(b)(I) and (3.5) of the Colorado Revised Statutes, to discuss a personnel matter. Trustee Anilinos seconded. Motion passed unanimously.

The Trustees went into Executive Session at 11:28 a.m.
The Trustees reconvened in general session at 11:45 a.m.

With no action required, Chair Griffin called for a lunch break at 11:45 a.m. The board reconvened at 1:30 p.m.

President Marshall introduced Robin Brown as the newly hired Vice President Development and CEO of the CMU Foundation.

Board Working Session/Presentation: Carrie Schaeffer with Apostrophe Coaching gave a presentation about the Enneagram personality assessment.

Chair Griffin adjourned the meeting for the day at 4:00 p.m.

Friday, August 20th, 2021

Chair Griffin called the meeting to order at 9:00 a.m.

TREASURER'S REPORT: Laura Glatt, Vice President of Finance and Administrative Services, presented the treasurer's report in Treasurer Buck's absence.

DASHBOARD: Laura Glatt, Vice President of Finance and Administrative Services, presented the dashboard and cashflow statement through June 2021.

Stocker Stadium Presentation: David Detwiler, Director of Facilities, presented about the Stocker Stadium Project.

Enrollment Overview Presentation: Jody Diers, Vice President for Student Services introduced Kim Medina, Assistant Vice President of Enrollment Management who gave an enrollment update.

Presidential Initiative on Inclusive Excellence and Campus Climate Presentation: Dr. Nikki Jones, Presidential Fellow & Associate Professor of Psychology, gave a presentation and outlined a plan for the next year regarding inclusivity and campus climate work that will be occurring.

COVID Update: Dr. Amy Bronson, Chair of the Infectious and Communicable Disease Committee & Dr. Jeff Kuhr, Executive Director of Mesa County Public Health, gave a COVID update.

President Marshall presented the first Human Scale Champion Award via resolution to Dr. John Seebach, Assistant Professor of Archeology for his ongoing contributions to Colorado Mesa University and the broader community.

Chair Griffin called for a lunch break at 11:56 a.m. The board reconvened at 1:35 p.m.

Investiture Plan and Academic Traditions Presentation: Chair Griffin, Trustee Iwaniczko-MacLeod and Vice President for Academic Affairs, Kurt Haas gave a presentation about the importance of academic traditions and an update on the work being done by the Investiture Committee in preparation for the formal Investiture ceremony for President John Marshall.

WCCC Presentation: Brigitte Sundermann, Vice President of Community College Affairs, gave an update on Western Colorado Community College (WCCC).

Chair Griffin call for a short recess at 2:55 p.m. The board reconvened at 3:05 p.m.

Chair Griffin and President Marshall facilitated a conversation with Trustees about Trustee roles and responsibilities, committee appointments, preferences and interests during their tenure on the Board of Trustees.

Chair Griffin adjourned the meeting at 3:37 p.m.