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 12:00 p.m.

Roll Call
Pledge of Allegiance
Approval of Minutes – December 16, 2021 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 – December 2021 Laura Glatt 6
2. Academic Rank Promotions Kurt Haas 8
IV. REPORTS/ PRESENTATIONS/ DISCUSSION/ POSSIBLE ACTION

A  Treasurer’s Report Information Laura Glatt 11
B  Financial Dashboard Information Laura Glatt 16
C  COVID update Presentation Amy Bronson
D  FY22-23 Budget – Action Laura Glatt 20
   Exempt Faculty & Staff Compensation
E  Proposed Series 2022 Bond Refunding Action Laura Glatt 23
F  Sabbatical Requests Action Kurt Haas 68
G  Legislative Session Preview Presentation Derek Wagner
H  Campus Climate Update Presentation Nikki Jones 70
I  Strategic Plan Presentation Kurt Haas
J  Faculty Tenure Recommendations Action Kurt Haas 80
K  Foundation Report Presentation Robin Brown

IV. 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).

V. ADJOURN