

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Art Hotel
Denver, CO
January 18 & 19, 2022

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.

Tuesday, January 18, 2021

Board Meeting	Noon	1201 Broadway, Denver, CO
Legislative Reception	4:00 PM	1201 Broadway, Denver, CO
Dinner	7:00 PM	

Wednesday, January 19, 2021

Board Meeting	8:30 AM	1201 Broadway, Denver, CO
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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 – Exempt Faculty & Staff Compensation	Action	Laura Glatt	20
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