

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
March 11, 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.

Travel: Front Range Trustees will travel on the State Plane and arrive at GJRA at 8:30 a.m.

Trustee Breakfast	9 a.m.	
Trustee Meeting	10 a.m.	Gallegos Conference Room
Lunch	Noon	University Center, Room 213
Trustee Meeting	1:00 p.m.	Gallegos Boardroom
Tenure Reception	3:30 p.m.	University Center, Room 213

I. CALL TO ORDER 10 a.m.

Roll Call		
Pledge of Allegiance		
Approval of Minutes - January 18 &19, 2022	Action	3
Public comment		

II. INFORMATIONAL REPORTS

Chair	Alison Griffin
President	John Marshall
Student Trustee	Aaron Reed
Faculty Trustee	Dr. Tim Casey

III. CONSENT AGENDA Action

Personnel – January 2022	7
Naming Opportunity	9
Meeting Schedule 2022-2023	12

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Human Scale University Champion Award	Action	John Marshall, President	13
B	Dashboard – February 2022	Information	Laura Glatt, VP of Finance and Administration	14
C	Treasurer’s Report	Information	Laura Glatt, VP of Finance and Administration	17
D	Program Addition— Doctor of Physical Therapy	Action	Dr. Kurt Haas, VP of Academic Affairs	22
E	Vet Tech Program	Presentation	Anneke Moresco, Program Director & Instructor of Veterinary Technology	
F	Faculty Tenure Presentations	Presentations	Dr. Kurt Haas, VP of Academic Affairs	

Dr. James Perez, Assistant Professor of Mass Communication
Dr. Freddy Witarsa, Assistant Professor of Environmental Science
Dr. Shiang-Lih Chen McCain, Assistant Professor of Business
Dr. Carlos Baldo, Assistant Professor of Business
Dr. John Seebach, Assistant Professor of Archaeology
Dr. Gregory Baker, Associate Professor of Geology
Dr. Amy Bronson, Assistant Professor of Physician Assistant Studies
Dr. Jeremy Tost, Assistant Professor of Psychology

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