

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**WCCC Chez Lena Multipurpose Room &**  
**Gallegos Board Room, Dominguez Hall**  
**1100 North Ave, Grand Junction, CO 81501**  
**May 20, 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.

**May 20, 2022**

Trustee Breakfast	8:30 a.m.	
Trustee Meeting	9:15 a.m.	WCCC Multipurpose Room
Press Conference	10:15 a.m.	WCCC – Automotive Shop
Lunch	Noon	University Center, Room 213
Trustee Meeting	1:30 p.m.	Gallegos Boardroom
Honors Reception	5:00 p.m.	Plaza
Dinner	7:00 p.m.	

**May 21, 2022**

Spring Commencement 8:00 a.m. and 11 a.m. @ Stocker Stadium

**I. CALL TO ORDER 9:15 a.m.**

Roll Call		
Pledge of Allegiance		
Approval of Minutes – March 11, 2022	Action	4
Approval of Minutes – April 28, 2022	Action	7
Public comment		

**II. ACTION ITEM:**

FY22-23 CMU Budget & Tuition and Fee Rates Institutional Plan	Action	Laura Glatt, VP of Finance and Administration	8
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### III. INFORMATIONAL REPORTS

Chair	Alison Griffin	
President	John Marshall	
Student Trustee	Aaron Reed	
Faculty Trustee	Dr. Tim Casey	22

### III. CONSENT AGENDA

Action

Personnel – April 2022		25
FY23-24 State Capital Submission Request		28
Investment Policy Statement Annual Review		37
Election of Board Officers		49
Emeritus Faculty		50
Curriculum		
HVAC Program Approval – AAS & Certificate		53
Year End Substantive Changes to Programs		86

### IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Marching Band Update	Presentation	Dr. Jonathan Hinkle, Associate Professor of Music	
Dashboard – April 2022	Information	Laura Glatt, VP of Finance and Administration	108
Treasurer’s Report	Information	Laura Glatt, VP of Finance and Administration	111
CMUF Budget	Action	Robin Brown, VP of Development Jeff Doyle, CFO CMU Foundation	115
Hotel Maverick Annual Plan & Budget	Presentation	Gareth Brown, Director of Operations, Charlestowne Derek Wagner, VP External Affairs	
Strategic Plan update	Information	Dr. Kurt Haas, VP of Academic Affairs	
100% Tuition Pledge for Bond Approvals	Action	Laura Glatt, VP of Finance and Administration	119
Handbook – Professional Personnel changes	Action	Dr. Kurt Haas, VP of Academic Affairs Jill Knuckles, Director of HR	123

Faculty Tenure Presentations    Presentations    Dr. Kurt Haas, VP of Academic Affairs  
(Lunch presentations)

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Dr. Chelsie Hess, Assistant Professor of Psychology  
Dr. Jeremy Tost, Assistant Professor of Psychology  
Dr. Michelle Sunkel, Assistant Professor of Social Work  
Dr. Tiffany Kinney, Assistant Professor of English  
Dr. Lucy Graham, Assistant Professor of Nursing, Department Head, Health Sciences

**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**