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

III. CONSENT AGENDA
Personnel – April 2022                                 Action
FY23-24 State Capital Submission Request                25
Investment Policy Statement Annual Review              28
Election of Board Officers                             37
Emeritus Faculty                                       49
Curriculum                                             50
  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
Treasurer’s Report                                     Information
                                                     Laura Glatt, VP of Finance and Administration
CMUF Budget                                            Action
                                                     Robin Brown, VP of Development
                                                     Jeff Doyle, CFO CMU Foundation
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
Handbook – Professional Personnel changes             Action
                                                     Dr. Kurt Haas, VP of Academic Affairs
                                                     Jill Knuckles, Director of HR
Faculty Tenure Presentations Presentations Dr. Kurt Haas, VP of Academic Affairs (Lunch presentations)

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