

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
1100 North Ave, Grand Junction, CO
Dominguez Hall, Gallegos Board Room
October 22, 2021

CALL TO ORDER

Chair Griffin called the meeting to order at 8:30 a.m.

TRUSTEES PRESENT

In person: Chair Griffin, Trustee Brough, Buck, Davis, Anilionis, Lentz, Iwaniczko-MacLeod, Ramos, Sanchez, Faculty Trustee Casey and Student Trustee Aaron Reed.

APPROVAL OF MINUTES

Trustee Iwaniczko-MacLeod moved to approve the minutes of the regular meeting August 19 & 20, 2021. Trustee Ramos seconded. Motion passed unanimously.

REPORTS

CHAIR: Chair Griffin expressed her thanks to all involved in the success of the Maverick Momentum Tour throughout Mav Month in October as well as expressed her excitement in the Investiture ceremony and celebration that would occur later in the day. Additionally, Chair Griffin read a letter of Congratulations addressed to President Marshall from Dr. Angie Paccione, Executive Director of Colorado Department of Higher Education as well as Valencia Kerr, Chair of the Colorado Commission on Higher Education.

PRESIDENT: President Marshall spoke about the Maverick Momentum Tour as an opportunity to celebrate CMU and the uniqueness of the university. He also spoke about the work being done by Dr. Nikki Jones related to the Presidential Initiative on Excellence and Inclusion and that her recent survey that closed with a 62% completion rate. He noted that the Board will hear an update from Dr. Jones at an upcoming Board meeting. Additionally, President Marshall celebrated the work being done through the Civic Forum and that VP Derek Wagner will be giving an update about the events that have been taking place this fall semester. President Marshall also acknowledged the remarkable engagement of the Board of the last six months and expressed his thanks and gratitude.

FACULTY TRUSTEE: Dr. Tim Casey spoke about it being mid-terms and faculty being very busy this time of the year teaching, grading and advising for next semester. He shared that he has been continuing to visit with departments across campus including the Bishop campus and Montrose campus as well as members of the Alumni Association. He shared that Faculty Senate continues their regular governance roles including program approvals and that they are reviewing adjunct pay equity. Dr. Casey also shared that he and President Marshall have introduced a new faculty engagement opportunity on campus and they are calling it: Casey, Marshall & YoU (CMU). They have held two events at different locations across campus and plan to continue to do so throughout the academic year.

STUDENT TRUSTEE: Aaron Reed shared about a new program on campus to address food insecurity for students called Swipe Out Hunger. He shared that the Cultural Inclusion Council is seeking to find additional space and that student government continues to look at ways to partner with faculty and staff to address mental health needs for students on campus. Chair Griffin and President Marshall presented Mike Shero with the Human Scale Champion Award for his service to Colorado Mesa University.

CONSENT AGENDA

Trustee Sanchez moved to accept the Consent Agenda. Trustee Brough seconded. Motion passed unanimously.

1. Personnel Report
2. Resolution 21-001- Support for GJHS Bond

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

TREASURER'S REPORT: Laura Glatt, Vice President for Finance and Administration presented the Treasurer's Report.

DASHBOARD: Laura Glatt, Vice President of Finance and Administrative Services, presented the dashboard and cashflow statement through April 2021. Trustee Brough asked about a metric and regular update to the Board regarding geographic and diversity make up of student population. President Marshall committed to working with the CMU staff to provide that going forward.

RETIREMENT PRESENTATION: Laura Glatt, Vice President for Finance and Administration and Kevin Price from Insight Financial Solutions provided an update on the CMU retirement plans.

FINANCING PLAN FOR ST. MARY'S/ SLC MEDICAL EDUCATION CENTER BUILDING VIA COLORADO HEALTH FOUNDATION: Laura Glatt, Vice President for Finance and Administration and Robin Brown, Vice President of Development, presented on the financing plan for the PA/PT/OT building.

Trustee Sanchez made a motion to approve financing of the St. Mary's/SLC Medical Education Center Building, not to exceed \$5,000,000 and further, approve the Supplemental Resolution, which delegates to the Chairperson of the Board, the Vice Chairperson of the Board, the President of the University, or the Vice President for Finance and Administration of the University, or any other officer or employee of the University that is designated to act as the Sale Delegate, the authority to execute all documents pertaining to the issuance of the 2021 Loan, subject to the parameters set forth in the Supplemental Resolution. Trustee Brough seconded. Trustee Buck recused herself from the vote, moved herself from the table and sat in the public seating of the meeting. The motion passed unanimously.

ACADEMIC PROGRAM APPROVAL AAS IN APPLIED TECHNOLOGY- Brigitte Sundermann, Vice President of Community College Affairs shared information about the Associate of Applied Science, Applied Technology Academic Program including the overview of the program, goals and student learning outcomes, rationale for establishing the program, and the projected revenue and expenses.

Trustee Sanchez moved to approve the Associate of Applied Science, Applied Technology for implementation in Spring 2022. Trustee Ramos seconded. The motion passed unanimously.

STRATEGIC PLAN PRELIMINARY FINAL REPORT- Dr. Kurt Haas, Vice President for Academic Affairs gave a presentation on the current strategic plan goals, highlighted opportunities and challenges, and presented a timeline and strategy for approaching the next strategic planning process.

CIVIC FORUM PRESENTATION- Derek Wagner, Vice President for External Affairs gave a presentation on the many Civic Forum events that have occurred this semester. Trustee Sanchez expressed his thanks for the work being done to improve dialogue across campus and in the community.

COVID UPDATE: Dr. Amy Bronson, Chair of the Infectious and Communicable Disease Committee gave a presentation and update on the campus COVID response.

OTHER BUSINESS

There was no other business to bring before the Board.

ADJOURN

Chair Griffin adjourned the meeting at 11:30 a.m.