

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
2508 Blichmann Ave, Grand Junction, CO 81505
October 28, 2022

CALL TO ORDER

Chair Griffin called the meeting to order at 10:17 a.m.

TRUSTEES PRESENT

In person: Chair Griffin, Trustee Iwaniczko MacLeod, Trustee Buck, Trustee Ramos, Trustee Sanchez, Trustee Davis, Trustee Dukes, Trustee Fry, Trustee Reiff, Faculty Trustee Casey, and Student Trustee Evan Piper. Trustee Foster joined the meeting at 10:45 a.m.

Trustee Lentz was excused.

APPROVAL OF MINUTES

Trustee Dukes moved to approve the minutes of the regular meeting on August 18th & 19th, 2022. Trustee Sanchez seconded the motion for approval. Motion passed unanimously.

Trustee Sanchez moved to approve the minutes of the special meeting on October 7, 2022. Trustee Ramos seconded the motion for approval. Motion passed unanimously.

There were no public comments.

REPORTS

CHAIR: Chair Griffin welcomed everyone back to the Bishop campus and expressed excitement to be back together. She shared about recent conversations regarding CCHE's draft strategic plan and that they are seeking public input and asked for trustees to be on the look out for opportunities to contribute and share feedback. Additionally, she highlighted and recognized the work done by students, faculty, and staff to host the gubernatorial debates at Colorado Mesa University.

PRESIDENT: President Marshall introduced **Human Scale University Champion Award for October 2022**, which was presented to Pam Holder, Technical Instructor and Program Director, for her numerous contributions to Colorado Mesa University.

Additional comments: President Marshall highlighted the activity on campus related to Homecoming and Parents Weekend festivities and the opportunity to engage with students, parents, and alumni during this time. He summarized other activities that have occurred on campus since the last meeting including hosting the Women and Water event, Club 20 debates, and the recent gubernatorial and senate debates. He also highlighted the first Davis School of Business speaker series event featuring Paul Rosetti. He gave a brief update on the Setting the Stage fundraising efforts as well as an overview of timing for bringing the board a more comprehensive update on the Forming the Future strategic planning process. Trustee Fry and Faculty Trustee Casey also shared updates related to the Forming the Future process from the committee member perspective.

President Marshall also shared that the budget process is beginning on campus and statewide.

FACULTY TRUSTEE: Faculty Trustee Dr. Tim Casey shared that in addition to teaching, this time of the year, the faculty are spending a lot of time advising students about the next semester as the new class schedule was recently released. He shared that many faculty members are involved in strategic planning process and the Higher Learning Commission sub committees. He highlighted Dr. Justin Gollob being recognized as the Distinguished Faculty member and will be celebrated at the Victory Dinner. He noted the search committees that the faculty are serving on and extended thanks from the faculty to Dr. Hendricks and President Marshall for advancing the search process timeline to allow for searches to begin more in alignment with the traditional faculty search processes. Additionally, he shared that the Faculty Success subcommittee of the Faculty Senate is working to better understand faculty retention and how CMU can better retain talented faculty. Additionally, he shared that Faculty Senate is working a prioritization process to prioritize requests being made to administration. Dr. Casey expressed thanks for the shared governance and ongoing conversation occurring between the faculty and administration. He shared the success of the recent workshop that Academic Affairs held about a potential for creating a Center for Teaching and Learning.

STUDENT TRUSTEE: Evan Piper shared about the excitement for the weekend's Homecoming festivities. He pointed out that this year the Homecoming Parade has a record 52 floats participating. Additionally, he shared a short presentation with pictures of Homecoming spirit decorating contest participants. He shared student campus updates to the Bucket List challenge and highlighted recent events such as graduate school and career fairs, the Forming the Future Student Experience Event, the ASG Safety Walk, and other engagement events such as the glow party and goat yoga. He also highlighted the Pedal for Prevention program done in conjunction with Mind Springs to raise awareness for mental health resources on campus and in the community. He also spoke about Governor Polis' recent visit to campus to tour the Geo Exchange system and meet with students. He also shared about the Outdoor Program's success this semester in that they have completed 26 trips with over 250 students in the last ten weeks. Lastly, he gave a brief update on the biennial budget process that ASG is currently working through.

CONSENT AGENDA

Trustee Iwaniczko MacLeod moved to the consent agenda. Trustee Fry seconded. The motion passed unanimously.

1. Personnel – October 2022
2. Naming Opportunity

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

ENROLLMENT MANAGEMENT REPORT:

Kim Medina, Assistant Vice President for Enrollment Management, gave a presentation regarding Colorado Mesa University's Enrollment Management.

The board recessed for an interactive tour of Western Colorado Community College campus and lunch with the faculty, staff, students, and advisory committee members.

The meeting reconvened at 1:39 p.m.

ACADEMIC PROGRAM REVIEW PRESENTATION:

Dr. Cher Hendricks introduced Academic Department Heads and summarized the academic program review cycle at Colorado Mesa University. Additionally, copies of the most recent Academic Program Reviews were distributed.

ATHLETICS PRESENTATION: Dr. Kim Miller, Athletic Director, gave a presentation on CMU Athletics and highlighted Fall and Club Sports.

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

DASHBOARD: Michelle Quinn, Vice President of Finance and Administrative Services, presented an updated dashboard.

NAMING POLICY: Robin Brown, Vice President of Development and CEO of the CMU Foundation, presented and asked for feedback regarding a draft naming policy. Following discussion, Robin shared that she would bring an updated policy to the board for approval at an upcoming meeting.

INFORMATION TECHNOLOGY UPDATE:

Jeremy Brown, Vice President for Information Technology and Mike Kansgen, Director of Computer and Network Systems, gave an Information Technology briefing including an update on current projects.

OTHER BUSINESS

Chair Griffin motioned to convene an executive session for the purposes of discussing the details of the University's IT security arrangements pursuant to section 24-6-402(3)(a)(IV), C.R.S, and to discuss the employment performance review of President Marshall pursuant to section 24-6-402(3)(b)(i), C.R.S. President Marshall, Liz Howell, Jeremy Brown, Mike Kansgen, Dr. Casey and Evan Piper were invited to attend the executive session.

Trustee Ramos seconded. The Board went into Executive Session at 3:50 p.m.

Following the IT security briefing, Jeremy Brown, Mike Kansgen Liz Howell, Dr. Casey and Evan Piper exited executive session.

The Board went back into open session at 4:50 p.m. There was no additional business to discuss.

ADJOURNMENT

Chair Griffin adjourned the meeting at 4:50 p.m.