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.

Thursday, 12/15/22
Breakfast for Trustees 9:00 AM
Board meeting 10:00 AM Gallegos Boardroom
Lunch Noon University Center, Room 213
Board Meeting 1:30 PM Gallegos Boardroom
Honors Graduates Reception 5:00 PM Library
Dinner 6:30 PM

Friday, 12/16/22
Fall Commencement Ceremony #1 8:00 AM Brownson Arena
Fall Commencement Ceremony #2 11:00 AM Brownson Arena
CMU Holiday Party (Optional) 3:30 PM UC Ballroom

I. CALL TO ORDER 10:00 a.m.
Roll Call
Pledge of Allegiance
Approval of Minutes – October 28, 2022 Action 3
Public comment

II. INFORMATIONAL REPORTS
Chair Alison Griffin
President John Marshall
Faculty Trustee Tim Casey
Student Trustee Evan Piper
III. CONSENT AGENDA

1. Personnel – December 2022  Action  Michelle Quinn  7
2. Naming Opportunity  Robin Brown  9
4. Sabbatical Request  Dr. Cher Hendricks  14

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Strategic Plan Update  Working  Dr. Cher Hendricks, VP of Academic Affairs & David Ludlam, VP of Communications
& Mission Statement  Session
Treasurer’s Report  Information  Michelle Quinn, VP of Finance and Administration
Human Resources Overview  Presentation  Michelle Quinn, VP of Finance and Administration & Jill Knuckles, Director of Human Resources
WCCC Update  Presentation  Brigitte Sundermann, VP of Community College Affairs & David Ludlam, VP of Communications
Financial Aid Update  Information  Jody Diers, Vice President for Student Services & Lindsey Campbell, Director of Financial Aid
Capital Projects Update  Information  Kent Marsh, VP of Capital Planning
Academic Affairs Update  Information  Dr. Cher Hendricks, VP of Academic Affairs & Morgan Bridge, Associate VP Academic Affairs for Accreditation and Assessment

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