

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
December 16, 2021

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, 12/16/21

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
Custodial Appreciation Event	3:00 PM	University Center Room 213
Campus Holiday Party	3:30 PM	University Center Ballroom
Honors Graduates Reception	5:00 PM	Escalante Hall, 3 rd Floor
Dinner	7:00 PM	

Friday, 12/17/21

Fall Commencement Ceremony #1	8:00 AM	Brownson Arena
Fall Commencement Ceremony #2	10:00 AM	Brownson Arena
Lunch	NOON	MavCenter, Room155

I. CALL TO ORDER 10:00 a.m.

Roll Call		
Pledge of Allegiance		
Approval of Minutes – October 22, 2021	Action	3
Approval of Minutes – December 1, 2021	Action	6
Public comment		

II. INFORMATIONAL REPORTS

Chair	Alison Griffin	
President	John Marshall	7
Faculty Trustee	Tim Casey	8
Student Trustee	Aaron Reed	

III. CONSENT AGENDA

	Action	
1. Personnel – September 2021		Laura Glatt 12

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Nursing Program Update	Presentation	Kurt Haas	13
Treasurer’s Report	Information	Laura Glatt	14
Financial Dashboard	Information	Laura Glatt	19
Strategic Plan	Presentation	Kurt Haas	
FY22-23 High Level Budget	Presentation	Laura Glatt	
Foundation Update	Presentation	Robin Brown	
Audited Financial Statements for FYE 6/30/21	Action	Laura Glatt	22
Debt Policy Approval and Debt Presentation	Action	Laura Glatt	125
Campus Climate Update	Presentation	Nikki Jones	
Social Work Program Approval	Action	Kurt Haas	128

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