

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Gallegos Board Room, Dominguez Hall
1100 North Ave, Grand Junction, CO 81501
March 10, 2023

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.

Travel: Front Range Trustees will travel on the State Plane and arrive at GJRA at 8:30 a.m.

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|---------------------|-----------|-----------------------------|
| Trustee Breakfast | 9 a.m. | |
| Trustee Meeting | 10 a.m. | Gallegos Conference Room |
| Lunch | Noon | University Center, Room 213 |
| Trustee Meeting | 1:00 p.m. | Gallegos Boardroom |
| MPAC Groundbreaking | 4:00 p.m. | |

I. CALL TO ORDER 10 a.m.

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|--|--------|---|
| Roll Call | | |
| Pledge of Allegiance | | |
| Approval of Minutes - January 17 &18, 2023 | Action | 3 |
| Public comment | | |

II. INFORMATIONAL REPORTS

| | |
|-----------------|----------------|
| Chair | Alison Griffin |
| President | John Marshall |
| Faculty Trustee | Dr. Tim Casey |
| Student Trustee | Evan Piper |

III. CONSENT AGENDA Action

| | |
|----------------------------|----|
| Personnel – January 2023 | 8 |
| Meeting Schedule 2023-2024 | 9 |
| Transitional Retirement | 10 |

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

| | | | | |
|---|--|-------------|--|----|
| A | Treasurer's Report | Information | Michelle Quinn VP of Finance and Administration | 11 |
| B | Academic Affairs Update | Information | Dr. Cher Hendricks VP of Academic Affairs | 28 |
| C | Montrose Update | Information | Derek Wagner VP of External Affairs | 39 |
| D | Forming the Future – Strategic Plan | Action | David Ludlam VP of Communications & Dr. Cher Hendricks VP of Academic Affairs | |
| E | WCCC Update | Discussion | David Ludlam, VP of Communications & Brigitte Sundermann, VP of Community College Affairs | |
| F | Budget Update | Discussion | Michelle Quinn VP of Finance and Administration & Whitney Sutton, Budget Director | |
| G | Facilities Master Plan | Discussion | Kent Marsh, VP of Capital Projects & Derek Wagner VP of External Affairs | 47 |

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