

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
August 17 &18, 2023**

Institutional Vision Statement:

Colorado Mesa University aspires to be a Human Scale University that serves as a model of the world we want to create — a world where people find love, extend dignity, choose courage, demonstrate humility, practice resilience, celebrate curiosity and use power for good. Our values serve as a road map to reach our destination.

Institutional Mission Statement:

As a Human Scale University, our mission is to provide an affordable and accessible education and form meaningful and mutually enriching partnerships that support the wellbeing and vibrancy of our community.

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 at 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.

Thursday, 8/17/2023

Breakfast for Trustees & CMUTech Unveiling	9:00 AM	Bishop Campus
Board Meeting	11:00 AM	Gallegos Boardroom
Lunch – Welcome Back BBQ with campus	NOON	Plaza
Board Meeting	1:30 PM	Gallegos Boardroom
Welcome New Students (Optional)	4:00 PM	The Point
Social Event	5:30 PM	CMU Downtown

Friday, 8/18/2023

Board Meeting	9:00AM	Gallegos Boardroom
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I. CALL TO ORDER 11:00 a.m. – Gallegos Board Room

Roll Call

Pledge of Allegiance

Approval of Minutes – May 19, 2023

(Action)

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Public comment

II. INFORMATIONAL REPORTS

Chair

Alison Griffin

President

John Marshall

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Faculty Trustee

Dr. Brian Parry

Student Trustee

Kylie Graham

III. CONSENT AGENDA

(Action)

1	Personnel	Michelle Quinn	9
2	Designated Open Meeting posting	John Marshall	12
3	Committee Appointments	Alison Griffin	13
4	Transitional Retirement	Dr. Cher Hendricks	15
5	Resolution 23-1	Derek Wagner	16

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration	18
Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	21
Enrollment Update and Planning	Information/ Action	Kim Medina, AVP of Enrollment Management	28
Financial Aid & Affordability	Discussion/ Direction	Lindsey Campbell, Executive Director of Financial Aid, Advising & Enrollment Management	
Academic Affairs Program Review	Information	Dr. Cher Hendricks, VP of Academic Affairs	30
Academic Affairs HLC Reaffirmation	Information/ Direction	Dr. Cher Hendricks, VP of Academic Affairs	37
Strategic Plan Implementation	Information	Dr. Cher Hendricks, VP of Academic Affairs	
Club Sports	Recognition	Joan McDermott, Director of Athletics	48
Line Worker Program	Information	Brigitte Sundermann, VP of Community College Affairs	51

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