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.

Friday, May 17, 2024
Board Meeting – Including Executive Session 9:00 AM Hotel Maverick Classroom
Board Meeting 10:30 AM Gallegos Boardroom
Honors Reception 5:00 PM CMU Plaza
Dinner 6:30 PM

Saturday, May 18, 2024
Spring Commencement Ceremonies @ 8:00 AM & 11:30 AM Stocker Stadium

I. CALL TO ORDER 9:00 a.m. – Hotel Maverick (5 minutes)
5 mins. Roll Call

II. EXECUTIVE SESSION: 9:05 a.m. – Hotel Maverick (60 minutes + travel time)
The Board of Trustees of Colorado Mesa University will convene in Executive Session for the purposes of a litigation update pursuant to section 24-6-402(3)(a)(II), C.R.S, and to discuss the employment performance review of the President pursuant to section 24-6-402(3)(b)(I), C.R.S.

III. CALL TO ORDER (Continued) 10:30 a.m. – Gallegos Boardroom (5 minutes)
2 mins. Pledge of Allegiance
3 mins. Approval of Minutes – April 5, 2024 (Action)
5 mins. Public comment
(10 mins) total
IV. INFORMATIONAL REPORTS (20 minutes)

5 mins. Vice-Chair
      Lori Buck

5 mins. President
      John Marshall 8

5 mins. Faculty Trustee
      Dr. Brian Parry

5 mins. Student Trustee
      Kylie Graham

V. CONSENT AGENDA (10 minutes)

1. Personnel
   Michelle Quinn, VP of Finance and Administration 9

2. Technology Master Plan
   Jeremy Brown, VP Information Technology 11

3. Curriculum – Annual Substantive Changes to Programs & Courses AY 2023-2024
   Dr. Cher Hendricks, VP of Academic Affairs 71

4. Investment Policy Statement Annual Review
   Michelle Quinn, VP of Finance and Administration 118

VI. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION (11:00 a.m. – 4:00 p.m.)

Presidential Contract
      Information/Possible Action
      Lori Buck, Vice Chair

Nominating & Governance Committee Organizational Meeting
      Information
      Nominating & Governance Committee: Daniel Ramos, Ron Davis, Alison Griffin

Academic Affairs Update
      Information
      Dr. Cher Hendricks, VP Academic Affairs

Marketing Moment
      Information
      David Ludlam, VP of Communication

(Lunch Noon -1:00 p.m. working lunch – Hotel Maverick Presentation)

Hotel Maverick Annual Plan & Budget (Working lunch)
      Information
      Derek Wagner, Chief of Staff & VP of Intergovernmental Affairs
      Gareth Brown, Charlestown Hotels

Handbook – Professional Personnel Changes / Interim Leave Policy
      Action
      Dr. Cher Hendricks, VP Academic Affairs
      Sharaya Cowan, Chief People Officer 132

CMU Foundation Update
      Information
      Robin Brown, VP of Development & CEO of CMU Foundation
<table>
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<tr>
<th>Topic</th>
<th>Type</th>
<th>Presenter</th>
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<tbody>
<tr>
<td>Guardian Scholar Program Update</td>
<td>Information</td>
<td>Trustee Ron Davis &amp; Robin Brown, VP of Development &amp; CEO of CMU Foundation</td>
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<td>Treasurers Report &amp; Financial Dashboard</td>
<td>Information</td>
<td>Michelle Quinn, VP of Finance and Administration</td>
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<td>FY25 CMU Budget &amp; Tuition and Fees Rates Institutional Plan</td>
<td>Action</td>
<td>Michelle Quinn, VP of Finance and Administration &amp; Spencer Rockwell, Budget Director</td>
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<td>FY26 State Capital &amp; Controlled Maintenance Submission Request</td>
<td>Action</td>
<td>Kent Marsh, VP of Capital Planning</td>
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<tr>
<td>Campus Masterplan</td>
<td>Discussion</td>
<td>Kent Marsh, VP of Capital Planning</td>
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VII. 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).

VIII. ADJOURN