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, April 5, 2024
Breakfast 9:00 AM
Board Meeting 10:00 AM Gallegos Boardroom
Lunch 11:30 AM Dominguez Hall Terrace
Board Meeting 1:00 PM Gallegos Boardroom

I. CALL TO ORDER 10:00 a.m. – Gallegos Board Room (10 minutes)
2 mins. Roll Call
2 mins. Pledge of Allegiance

2 mins. Approval of Minutes – January 30&31, 2024 (Action) 4
2 mins. Approval of Minutes – Special Board Meeting February 14, 2024 (Action) 8

2 mins. Public comment (10 mins total)

II. INFORMATIONAL REPORTS (20 minutes)
5 mins. Chair Tim Fry
5 mins. President John Marshall
5 mins. Faculty Trustee Dr. Brian Parry
5 mins. Student Trustee Kylie Graham
III. CONSENT AGENDA  *(10 minutes)*

1. Personnel  
   Michelle Quinn  
   10

2. Naming Opportunities  
   Robin Brown  
   14

3. Board Calendar 2024-2025  
   President Marshall  
   19

4. Committee Appointments  
   Tim Fry, Chair  
   20

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

*(10:40-11:30 – lunch from Noon to 1:30 p.m. – adjournment at 4:00 p.m.)*

20 mins.  
Board Governance  
Discussion  
Tim Fry, Chair

30 mins  
Marketing Moment  
Information  
David Ludlam, VP of Communication

*(Lunch 11:30am – 12:00pm & tour of Performing Arts Center Noon -1:00 p.m.)*

15 mins.  
Special Guest  
Introduction  
Joan McDermott, Director of Athletics

15 mins.  
Treasurer’s Report & Budget Update  
Information  
Michelle Quinn, VP of Finance and Administration

30 mins.  
Student Services  
Discussion  
Kim Medina, AVP Enrollment Management & Lindsey Campbell, Executive Director of Fin. Aid & IRIS

15 mins.  
Academic Affairs Update Emeriti Status  
Action  
Dr. Cher Hendricks, VP of Academic Affairs

15 mins.  
Debt Policy Revision  
Action  
Michelle Quinn, VP of Finance and Administration

15 mins.  
2024A Bond Refinancing First Supplemental Resolution  
Action  
Michelle Quinn, VP of Finance and Administration

15 mins.  
401 (a) Loan Option  
Action  
Michelle Quinn, VP of Finance and Administration

15 mins.  
Forming the Future Update  
Information  
Dr. Cher Hendricks, VP of Academic Affairs

30 mins.  
Becoming CMU Tech  
Information  
Brigitte Sundermann, VP of Technical Education & Workforce Development
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