

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
April 4, 2025

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 4, 2025

Breakfast	9:00 AM	
Board Meeting	10:00 AM	Gallegos Boardroom
Lunch	11:30 AM	Center for Teaching and Learning
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, 2025 (Action)

Pg.3

10-20 mins. Public comment –

At this point in the agenda, members of the public can address the Board on any item of interest within the jurisdiction of the Board. Please limit comments to three (3) minutes. The public comment period is limited to 10 minutes or a maximum of 20 minutes at the discretion of the Chair.

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)

(Action)

1. Personnel	Michelle Quinn	Pg. 7
2. Transitional Retirement	President Marshall	Pg. 9
3. Board Calendar 2025-2026	President Marshall	Pg. 10
4. Committee Appointments	Tim Fry, Chair	Pg. 11

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

(10:30-11:45a.m. – lunch from Noon to 1:00 p.m. – adjournment at 4:00 p.m.)

15 mins.	Student Services Introductions	Information	President Marshall	
15 mins.	Academic Affairs – Emeritus Faculty	Action	Dr. Chad Middleton, AVP of Academic Affairs for Faculty Success	Pg. 16
15 mins.	Academic Affairs – Student Showcase	Discussion	Dr. Chad Middleton, AVP of Academic Affairs for Faculty Success	
30 mins.	Athletics	Information	Joan McDermott, Director of Athletics	

(Lunch Noon -1:00 p.m.)

30 mins.	Student Services Enrollment	Discussion	Jody Diers, Vice President for Student Services, Kim Medina, AVP Enrollment Management	
30 mins.	Housing & Competitive Pricing	Discussion	Jody Diers, Vice President for Student Services & Emily Bollinger, Director of Residence Life	Pg. 20
15 mins.	Student Fee Presentation	Information	Trey Downey, Director of Student Life & Leilani Domingo, ASG President	Pg. 22
60 mins.	Treasurer's Report & Budget & Compensation	Information/ Discussion	Michelle Quinn, VP of Finance and Administration	Pg. 23
15 mins.	Capital Projects	Information	Kent Marsh, VP Capital Planning	
15 mins	Marketing Moment	Information	David Ludlam, VP of Communication	
15 mins.	Century Project	Information	Robin Brown, VP of Development & CMU Foundation CEO	

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).

V. ADJOURN