

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
May 16, 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, May 16, 2025

Board Meeting – Breakfast & Executive Session	9:00 AM	Hotel Maverick
Board Meeting	10:00 AM	Gallegos Boardroom
Lunch	Noon	UC 213
Board Meeting	1:30 PM	Gallegos Boardroom
Academic Honors Reception	5:00 PM	Meyer Ballroom
Board Dinner		

Saturday, May 17, 2025

Spring Commencement Ceremonies	8:00AM & 11:45AM
	Stocker Stadium

I. CALL TO ORDER 9:00 a.m. – Hotel Maverick Classroom (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) 10:00 a.m. – Gallegos Boardroom

2 mins. Pledge of Allegiance

3 mins. Approval of Minutes – April 4, 2025

(Action)

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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.

IV. INFORMATIONAL REPORTS (20 minutes)

5 mins.	Chair	Tim Fry	
5 mins.	President	John Marshall	8
5 mins.	Faculty Trustee	Dr. Brian Parry	
5 mins.	Student Trustee	Kylie Graham	

V. CONSENT AGENDA (10 minutes) (Action)

1. Personnel	Michelle Quinn	9
2. Naming Opportunity – The Davis House	Robin Brown	12
3. Emeriti Faculty Recommendation	Dr. Cher Hendricks	

VI. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION (10:00-Noon – lunch from Noon to 1:30 p.m. – adjournment at 4:00 p.m.)

10 mins.	Academic Affairs Substantive Change to Programs & Courses Curriculum Update	Action	Dr. Cher Hendricks, VPAA	14
10 mins.	CMU Tech Program Review	Information/ Discussion	Brigitte Sundermann, VP of Technical Education & Workforce Development	
15 mins	Marketing Moment	Information	David Ludlam, VP of Communication	
5 mins.	Treasurer's Report & Dashboard	Information	Michelle Quinn, VP of Finance and Administration	75
5 mins.	Investment Policy	Action	Michelle Quinn, VP of Finance and Administration	82
30 mins.	FY25-26 Budget, Related Tuition, Fee, Room & Board Rates & IPlan for Student Fees	Action	Michelle Quinn, VP of Finance and Administration & Spencer Rockwell, Budget Director	96
Formation District Groundbreaking – 11:45 a.m. (Lunch Noon -1:30 p.m.)				
15 mins.	State Capital Submission Request FY26-27	Action	Kent Marsh, VP Capital Projects	123
30 mins.	Fall 2025 Enrollment & Housing Update	Discussion	Dr. Roberto Montoya, VP for Student Services	
10 mins.	CMU Foundation Annual Update	Information/ Discussion	Robin Brown, VP of Development and CEO of CMU Foundation	
30 mins.	Civic Forum & Free Expression	Discussion	Dr. Cher Hendricks, VPAA, & Derek Wagner, COS & VP External Affairs	

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