

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
REGULAR BOARD MEETING
BOETTCHER FOUNDATION
600 17th St #2210 South, Denver, CO 80202
January 16-17, 2018**

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 in 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.”

Institutional Mission Statement

Committed to a personal approach, Colorado Mesa University is a dynamic learning environment that offers abundant opportunities for students and the larger community to grow intellectually, professionally, and personally. By celebrating exceptional teaching, academic excellence, scholarly and creative activities, and by encouraging diversity, critical thinking, and social responsibility, CMU advances the common good of Colorado and beyond.

8 a.m.	Breakfast	Conf Rm 31-1	633 17th St, Conf 31-1
9:30 a.m.	Meeting	Boettcher Foundation	600 17 th St #2210 South
Noon	Lunch	Working lunch	
4-6 p.m.	Reception	University Club	1673 Sherman St.
6:30 p.m.	Dinner – Social	Maggianos	500 16 th St. Suite 150
8 a.m.	Breakfast	on own	
9 a.m.	Meeting	Boettcher Foundation	

I. CALL TO ORDER – 9:30 a.m., January 16, 2018

Roll Call

Pledge of Allegiance

Approval of Nov 17, 2017 Minutes **(Action)** **3**

Public Comments

II. INFORMATIONAL REPORTS

Chair	(Information)	Betty Bechtel	
President	(Information)	Tim Foster	
Faculty Trustee	(Information)	Chad Middleton	
Student Trustee	(Information)	Beau Flores	
Legislative Update	(Information)	Jake Zambrano	
Budget Planning Process Briefing FY18-19	(Information)	Laura Glatt	7

Academic Rank Promotions	(Information)	Cynthia Pemberton	9
HLC Status Report	(Information)	Cynthia Pemberton	

III. CONSENT AGENDA (Action)

Personnel - December 2017		Laura Glatt	13
Classifying Math and Science Center Repayment as Pledged Revenues		Laura Glatt	15
Program Approval: Associates of Applied Science and Technical Certificates in Digital Filmmaking		Dennis Bailey	18
Curriculum:			
RN to BSN Program Change		Cynthia Pemberton	28
LPN to BSN Program Change			30
AAS Nursing Implementation			32

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Tenure Recommendations	(Action)	Cynthia Pemberton	43
B	Treasurer's Report	(Report)	Bob Wilson	49
C	FY17 Financial & Compliance Audit	(Action)	Dalby, Wendland & Co	53
D	2% COLA Adjustment FY18-19	(Action)	Laura Glatt	47
	Fulbright Specialist Report	(Report)	Cynthia Pemberton	
E	Hotel	(Action)	Derek Wagner, Britt Mattwich	149
F	CMU Optional Retirement Plan (ORP)	(Action)	Laura Glatt	171
G	Electronic Communications Policy	(Action)	Jeremy Brown	175
H	Graduate Tuition Rates Change	(Action)	Laura Glatt	189
I	Sabbatical Leave Requests	(Action)	Cynthia Pemberton	191
J	Dashboard	(Report)	Laura Glatt	196
K	SB 17-267 Elec Lineworker Building Pledge	(Action)	Laura Glatt	199
	Tenure Presentations	(Report)	Cynthia Pemberton	

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 24-6-402 (3) (a) (I) and (3)(c)(II)

VI. ADJOURN