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.

Thursday, 8/19/2021
Breakfast for Trustees 9:00AM
Board Meeting 10AM Gallegos Boardroom
Lunch – Welcome back lunch with campus 11:30AM Plaza
Board Working Session 1:30PM Gallegos Boardroom
* Dinner 5:30PM MPAC
Student Orientation Kickoff Ice-cream Social 8:00PM Plaza

Friday, 8/20/2021
Board meeting reconvene 9AM Gallegos Boardroom
Lunch for Trustees NOON
Optional: IT Assistance Available 1:00PM Gallegos Boardroom
Board Working Session 1:30PM Gallegos Boardroom

I. CALL TO ORDER 1:30 p.m. – Gallegos Board Room
   Roll Call
   Pledge of Allegiance
   Approval of Minutes
   Minutes of Regular meeting May 25, 2021 Action 4
   Minutes of the Special meeting May 27, 2021 Action 7
   Public comment
II. INFORMATIONAL REPORTS

Chair
President
Faculty Trustee
Student Trustee

Alison Griffin
John Marshall
Tim Casey
Aaron Reed

III. CONSENT AGENDA

1. Personnel
   Laura Glatt
2. Designated Open Meeting posting
   John Marshall
3. Trustee Meeting Schedule 2021-22 -updated
   John Marshall

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Attorney General’s Office – Annual Training
   BOT Annual Training
   Jacquie Rich-Fredericks and Eric Butler

Treasurer’s Report
   Information
   Laura Glatt

Financial Dashboard
   Information
   Laura Glatt

Stocker Stadium Project
   Information
   Dave Detwiler

Enrollment Overview
   Presentation
   Jody Diers & Kim Medina

Investiture Plan & Academic Traditions
   Presentation
   Alison Griffin, Kasia Iwaniczko-MacLeod & Kurt Haas

Presidential Initiative on Inclusive Excellence and Campus Climate
   Presentation
   Nikki Jones

WCCC Update
   Presentation
   Brigitte Sundermann

COVID Update
   Presentation
   Amy Bronson
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