

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
1100 North Ave, Grand Junction, CO
Dominguez Hall, Gallegos Board Room
March 25, 2021

CALL TO ORDER

Chair Anilionis called the meeting to order at 9:35 a.m.

TRUSTEES PRESENT

In person: Chair Anilionis, Trustee Brough, Buck, Davis, Foster, Griffin, Lentz, Iwaniczko-MacLeod, Ramos, Sanchez, Faculty Trustee Owen-Ott and ASG Vice President Daniel Haas.

APPROVAL OF MINUTES

Trustee Lentz moved to approve the minutes of the regular meeting March 25, 2021. Trustee Ramos seconded. Motion passed unanimously.

Trustee Brough moved to approve minutes of the special board meetings of April 21, 27 and 28. Trustee Buck seconded. Motion passed unanimously.

REPORTS

CHAIR: Chair Anilionis expressed his appreciate for everyone's participation in the search process. He also thanked everyone for being there to participate in tomorrow's graduation ceremonies.

PRESIDENT: President Foster spoke about graduation and logistics for the Trustees. He mentioned Faculty/Staff Recognition program (first opportunity for everyone to be together this year) and talked about the gift of five consecutive vacation days during a person's recognition anniversary year. He also mentioned other end of the year events including Department/Staff updates, sports activities, Luau, ASG Mav Awards and music events.

STUDENT TRUSTEE: Daniel Haas, Vice President of ASG, mentioned the student elections for the new ASG president, Jay Shearrow, ASG vice president Salina Edwards, and student trustee, Aaron Reed. ASG was able to host the Mav Awards in person this year, a much-needed celebration which honored students, faculty and staff selected by peers. Daniel mentioned student appreciation for the election of the new university President and the gratitude for President Foster. He also mentioned how very grateful students are for this academic year and the work the University put in to keeping the campus open.

FACULTY TRUSTEE: Suzanne Owens-Ott introduced the new Faculty Trustee, Tim Casey. She continued with a letter of appreciation for President Foster listing his support of the faculty and academic accomplishments in his 17 years of service.

CONSENT AGENDA

Trustee Lentz moved to accept the Consent Agenda. Trustee Buck seconded. Motion passed unanimously.

1. Personnel Report
2. Trustee Meeting Schedule 2021-22
3. Investment Policy Statement Annual Review
4. Emeritus Faculty
5. Curriculum: Annual Minor Substantive Changes Report

6. Election of Board Officers
7. Addendum to the Campus Facility Master Plan

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

TREASURER'S REPORT: Trustee Griffin presented the treasurer's report.

CMUF FY22 BUDGET: Liz Meyer, Vice President Development, and Jeff Doyle, Foundation CFO presented the budget for FY 22.

Trustee Iwaniczko-MacLeod moved to approve the fiscal year 2022 budget. Trustee Ramos seconded. Motion passed unanimously.

MARKETING UPDATE: Mike Mansheim, Executive Director of Marketing, presented a summary of the marketing activity.

Faculty Tenure Presentations: Kurt Haas, Vice President of Academic Affairs, introduced the faculty presenting for tenure:

Dr. Kathleen Hall, Assistant Professor of Nursing

Dr. Eric Miles, Assistant Professor of Mathematics

Dr. Zeynep Oszoy, Assistant Professor of Biology

Mr. Matthew Schlieff, Assistant Professor of Theatre

Chair Anilionis called for a lunch break at 11:56 a.m. The board reconvened at 1:16 p.m.

PRESIDENT EMERITUS RESOLUTION: The Trustees read a Resolution regarding President Emeritus status for outgoing President Tim Foster.

Trustee Davis moved to approve the resolution as presented. Trustee Sanchez seconded. Motion passed unanimously.

DASHBOARD: Laura Glatt, Vice President of Finance and Administrative Services, presented the dashboard and cashflow statement through April 2021.

Faculty Tenure Presentations: Kurt Haas, Vice President of Academic Affairs, introduced the faculty presenting for tenure:

Dr. Jun Watabe, Associate Professor of Music

Dr. Johanna Varner, Assistant Professor of Biology

FY 21-22 BUDGET, RELATED TUITION AND FEE RATES, AND INSTITUTIONAL PLAN FOR STUDENT FEES: Laura Glatt, Vice President of Finance and Administrative Services and Whitney Sutton, Director of Budget, presented the budget.

Trustee Griffin moved to approve the Fiscal Year 2021-22 operating and capital budget, including tuition, fees and room and board rates, and additionally approve the Institutional Plan for Student Fees (IPLAN). Trustee Ramos seconded. Motion passed unanimously.

FY 22-23 STATE CAPITAL SUBMISSION REQUEST: David Detwiler, Director of Facilities, presented the State Capital submission request.

Trustee Brough moved to approve the FY 2022-23 Capital Construction Request, the FY 2022-23 Cash List, the FY 2022-23 Controlled Maintenance Request, and the FY 2022-23 IT Request, as proposed and the capital construction request program plans which:

- (1) conform with the institutional master plan as well as the academic plan (which CMU has combined into CMU's 2020 Strategic Plan) and the institution's technological plan for the Capital IT list,
- (2) are in accordance with the institution's mission;
- (3) are of a size and scope to provide for the defined program need;
- (4) benefit the educational program housed in the facility,
- (5) include operating and capital costs that are appropriate to the educational program and to the source and method of financing; and
- (6) are included in the institutional five-year capital construction program schedule

In addition, for program plans that are over three years old (Electrical and Computer Engineering Building and Student Parking Garage), the Board of Trustees certifies that the plan's space use assumptions have not changed, incorporating information on completed new construction and renovation since the original submission; the plan's education and enrollment assumptions remain valid, reflecting any changes from the previous year in enrollment and degree or program offerings; the capital costs remain valid and that any unusual construction issues resulting from the delay have been addressed; and any new code requirements will be met and that cost estimates are appropriately adjusted to reflect any changes.

Trustee Griffin seconded. Motion passed unanimously.

Chair Anilionis called for at break at 3:10 p.m. The board reconvened at 3:20 p.m.

HOTEL MAVERICK ANNUAL PLAN AND BUDGET: Derek Wagner, Vice President of Intergovernmental & Community Affairs, and Gareth Brown, Corporate Director of Operations at Charlestowne Hotels, presented a review of the year, the Annual Plan and operations budget.

PROFESSIONAL PERSONNEL HANDBOOK CHANGES: Kurt Haas, Vice President of Academic Affairs, Jill Knuckles, Director of Human Resources, Stephanie Rubinstein, Acting Title IX Coordinator.

Trustee Brough moved to approve the changes as presented regarding the Professional Personnel Handbook with two adjustments 1) include the suggestions by management to reflect the use of "Director of HR", which reflects actual practice, and to include language that was deleted regarding protected classes. 2) Include language that reflects new classes as provided by State or Federal law. Trustee Ramos seconded. Motion passed unanimously.

OTHER BUSINESS TO BE CONSIDERED

Trustee Lentz moved that the committee go into executive session, pursuant to 24-6-402(3)(b)(I) and (3.5) of the Colorado Revised Statutes, to discuss the qualifications of the individual candidates for the position of president of the University. Trustee Griffin seconded. Motion passed unanimously.

The Trustees went into Executive Session at 4:10 p.m.

The Trustees reconvened in general session at 5:13 p.m.

With no action required, Chair Anilionis adjourned the meeting at 5:16 p.m.