

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
Boettcher Foundation Meeting Room
600 17th Street, Ste. 2210 South
DENVER, CO 80202
JANUARY 17-18, 2017

CALL TO ORDER

Chairman Quimby called the meeting to order at 2:06 p.m.

TRUSTEES PRESENT

Trustee Bechtel, Brough, Eck, Marquez, Quimby, Reed, Ringel, Robinson, Wilson, Student Trustee Benoit and Faculty Trustee Palmer were present.

APPROVAL OF MINUTES

The minutes were corrected to reflect that Trustee Eck was present at the November 17, 2016 meeting. Trustee Eck moved to accept the minutes of the November 17, 2016 meeting as corrected. Trustee Wilson seconded. Motion passed with Trustees Reed and Robinson abstaining having not been present at the meeting.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Chair: Trustee Quimby attended and reported on the success of the graduation ceremony. He also reported on the JBC meeting on January 4, 2017 which he and Trustee Brough attended. He welcomed David Reed to the Board.

President: President Foster provided additional comments on the graduation ceremony and the JBC meeting. He reported on the Regional Economic Impact Study, the beginning of spring semester, and offered some comments on the faculty presentations for tenure.

Treasurer: Trustee Wilson had no additional comments to the written report provided and reviewed by the Finance Committee.

Faculty Trustee: Faculty Trustee Palmer spoke about the meaning of tenure to faculty and the experience of sabbatical.

Student Trustee: Student Trustee Benoit spoke about ASGs changes in leadership over the last few months. She also reported that ASG approved a bill that would allow 15 students to attend the Forensic Science Academy and a bill in support of the Choral Directors in which 30 students would participate at Carnegie Hall.

Lobbyist Update: Jennifer Mello of BBMK reported on what the lobbyist are watching on behalf of Colorado Mesa University as the government session begins. She also commented that the overall message regarding the budget is that money is tight and that Higher Ed consistently sees the cuts in funds. Senator Hill, Chair of Education Committee, invited her and Derek Wagner to a committee meeting for a show and tell of CMU as he feels CMU is “doing it right”.

CONSENT AGENDA

Trustee Ringel moved to approve the Consent Agenda. Trustee Reed seconded and the motion passed unanimously.

DISCUSSION/POSSIBLE ACTION

Tenure Recommendation: Vice President Pemberton reported that the tenure recommendations for approval by the Board of Trustees were reviewed and voted on by department faculty, the Department Head(s), and the Tenure and Promotion Committee. These recommendations, as well as the applicant file materials, have been reviewed by the Vice President for Academic Affairs with recommendations forwarded to the President. Trustee Bechtel moved that the Board of Trustees accept the recommendation of the President and grant the following faculty tenure effective with Academic Year 2017 – 2018:

Ms. Diana Bailey, Assistant Professor of Nursing
Dr. Scott Bevill, Associate Professor of Engineering
Dr. Melissa Connor, Associate Professor of Forensic Anthropology
Dr. Kelly Jean Craig, Assistant Professor of Biology
Dr. Kate Dreiling, Assistant Professor of Criminology
Dr. Lisa Driskell, Assistant Professor of Mathematics
Dr. Jennifer Hancock, Assistant Professor of English
Dr. Kristin Heumann, Assistant Professor of Kinesiology
Dr. Jake Jones, Assistant Professor of Psychology
Dr. Vincent Patarino, Assistant Professor of History
Dr. Nathan (Nate) Perry, Assistant Professor of Business
Dr. Jason Reddoch, Assistant Professor of English
Dr. Adam Rosenbaum, Assistant Professor of History
Mr. Matt Rosenberg, Assistant Professor of Business
Dr. Kyle Stone, Assistant Professor of Business
Ms. Judy Williams, Assistant Professor of Nursing
Dr. Jared Workman, Assistant Professor of Physics

Trustee Brough seconded and the motion carried unanimously.

Trustee Eck left the meeting at 3:18 p.m.

Presentation: Carol Futhey, Provost for Academic Affairs, reported on the upcoming HLC four- year assurance review. CMU has an approval for 10 years and this review is part of that cycle.

Chair Quimby called for a short recess at 3:42 p.m. and reconvened at 3:56 p.m.

16-17 Supplemental Capital Construction Request for Health Sciences-Phase I: Vice President Glatt reported on the needed for the replacement of the roof on the Health Science Building. Trustee Wilson moved that the Board of Trustees approve a 16-17 supplemental capital construction request of up to \$110,000 for the replacement of Health Sciences administration building roof to be paid from CMU institutional funds. Trustee Bechtel seconded and the motion carried unanimously.

Exonerated Persons Policy: Vice President Marshall reported on the State requirement for the Exonerated Persons Policy. Trustee Bechtel moved that the Board of Trustees of Colorado Mesa University adopt the Exonerated Persons Policy with an amendment to the language to include the wording “in accordance with C.R.S. 23-1-132 and CCHE Policy VI, part N” within the text of the policy; the new provision will be added to Section 4.2 of the *Trustees Policy Manual* of Colorado Mesa University. Trustee Ringel seconded and the motion carried unanimously.

MOU with CMU Foundation: Vice President of Development and Foundation CEO Meyer reported that the Foundation Bylaws and the MOU between the Foundation and CMU required updating to reflect the current operating structure. The MOU between the two entities was reviewed and revised by a committee made up of representatives of the Foundation Board as well as the Trustee liaison to the Foundation Board, Joan Ringel. Trustee Brough moved that the Board of Trustees approve the revised Memorandum of Understanding between Colorado Mesa University and the Colorado Mesa University Foundation noting that the copy presented has some grammatical errors that need correcting. Trustee Wilson seconded and the motion carried unanimously.

Audit Report: Vice President Glatt reported that as presented to the Board in November, Dalby, Wendland & Co. expressed an unqualified opinion on the University's financial statements as of and for the year ended June 30, 2016. There were no current year audit findings and no audit adjustments were proposed or made to the financial statements of the University. Trustee Wilson moved that the Board of Trustees receive and place on file the Colorado Mesa University Financial and Compliance Audit for the Fiscal Year ending June 30, 2016. Trustee Reed seconded and the motion carried unanimously.

MOU with John McConnell Math & Science: President Foster reported that terms for the Math & Science Center's occupancy of the new Engineering Building including each party's responsibilities have been reached. The MOU addresses areas of design, construction, operations and financing of the Engineering Building. Trustee Reed moved that the Board of Trustees approve the MOU with the John McConnell Math & Science Center of Western Colorado, Inc. regarding the occupancy of the new Engineering Building. Trustee Ringel seconded and the motion carried with Trustee Wilson abstaining due to membership on the M&S Center Board.

Financial Summary: Laura Glatt, Vice-President of Finance and Administration presented the financial dashboard.

Presentation: Kim Williams, Executive Director of Marketing, presented a Multimedia/Year End Review of Marketing activities.

MOU Grand Valley Board of Cooperative Educational Services and with Montrose County School District: Vice President Dennis Bailey reported that at the request of the Montrose County School District, GVBOCES is expanding its course offerings to Montrose County. Courses will be offered at the CMU Montrose campus. Trustee Marquez moved that the Board of Trustees approve the GVBOCES contractual agreement with Montrose County School District RE-1J. Trustee Ringel seconded and the motion carried unanimously.

Chairman Quimby recessed the meeting at 5:18 p.m.

The meeting reconvened at 8:48 a.m. on Wednesday, January 18.

Trustees Present: Trustee Bechtel, Brough, Martinez, Marquez, Quimby, Reed, Ringel, Robinson, Wilson, Student Trustee Benoit and Faculty Trustee Palmer were present.

Tenure Presentations:

Dr. Jason Reddoch, Assistant Professor of English. Dr. Reddoch is in his sixth tenure-track year. He received his Bachelor of Arts in classical studies from Millsap College; and went on to earn his PhD in classical studies from the University of Cincinnati. He studied abroad at the American School of Classical Studies in Athens, Greece and at Lincoln College, Oxford, UK. He teaches World Literature, Bible as Literature, Mythology, Structure of the English Language, Latin, Greek, and English Composition.

Dr. Adam Rosenbaum, Assistant Professor of History. Dr. Rosenbaum is in his sixth tenure-track year. He received his Bachelor of Arts in history from Virginia Wesleyan College, and earned his Master of Arts in history from Old Dominion University and his doctorate in history from Emory University. He teaches Western Civilizations, East Asia and the Modern World, The International History of the Cold War, Modern Germany, The Holocaust and several other upper-division courses.

Dr. Melissa Connor, Associate Professor of Forensic Anthropology. Dr. Connor is in her fifth tenure-track year. She received her Bachelor of Arts in anthropology from the University of Wisconsin-Madison and went on to earn her Master of Arts in anthropology from the University of Wisconsin-Madison and her PhD in geography from the University of Nebraska-Lincoln. She teaches Human Remains Detection and Recovery for Medico-Legal Investigation, Criminalistics, Survey of Forensic Science and Forensic Taphonomy.

Dr. Scott Bevill, Associate Professor of Engineering. Dr. Bevill is in his seventh tenure-track year. He received his Bachelor of Science from the University of Denver and went on to earn his PhD from Stanford University. He teaches Computer Aided Design and Fabrications, Statics and Structures and Dynamics and Structured Research.

Dr. Kristin Heumann, Assistant Professor of Kinesiology. Dr. Heumann is in her sixth tenure-track year. She received her Bachelor of Arts in physical education with a concentration in fitness management from Northwestern College. She went on to earn both her Master of Science in exercise and wellness and her PhD in physical activity, nutrition and wellness from Arizona State University. She teaches Latin Rhythms, Health and Fitness Assessment, Physiology of Exercise, Anatomical Kinesiology, Advanced Strength and Conditioning, Worksite Health Promotion, Physical Activity and Aging and an internship.

Chair Quimby called for a short recess at 10:05 a.m. and reconvened at 10:15 a.m.

Presentation - Budget Planning Process Briefing – FY 2017-18: Vice President Glatt presented the FY 2017-18-budget process. Jake Carmin presented the ASG budget process.

Revised CMU Board of Trustees Policy Manual: The Board of Trustees created a committee comprised of Trustee Bechtel, Ringel and Marquez to address changes that needed to be made to the Trustee Policy Manual. The changes included updates to current standards or requirements, grammatical corrections and format issues. The draft version needs some formatting and clean up. The Policy Manual itself calls for 15 days' notice in the event it is to be amended so the Trustees can review and act at their next meeting or the Trustees can waive the notice requirement and approve the changes allowing for formatting and cleanup. Trustee Marquez moved that the Trustees approve the changes to the CMU *Board of Trustees Policy Manual* as recommended by the Policy Manual Committee, noting that there will be formatting and grammatical errors corrected. Trustee Robinson seconded the motion and the motion carried unanimously.

The Trustees agreed to one or two conference calls (times to be announced later) prior to the April 28th meeting.

ADJOURNMENT

Trustee Marquez moved to adjourn the meeting. Trustee Ringel seconded and the motion passed unanimously.

Chairman Quimby adjourned the meeting at 11:11 a.m.