

**TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
MONTROSE LIBRARY
COMMUNITY ROOM
COLORADO MESA UNIVERSITY – MONTROSE CAMPUS
MONTROSE, CO
November 17, 2016**

CALL TO ORDER

Chairman Quimby called the meeting to order at 9:15 a.m.

TRUSTEES PRESENT

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

APPROVAL OF MINUTES

Trustee Bishop moved to accept the minutes of the September 30, 2016 meeting. Trustee Ringel seconded. Motion passed unanimously.

PUBLIC COMMENTS

There were no public comments.

REPORTS

Chair: Trustee Quimby had nothing to report.

President: President Foster reported that this year the Student government has been very active, the fall athletic season has been good, December graduation is coming up (next year the two and four year programs will be separate), and meetings with various community groups (i.e. Mesa County Commissioners) have been successful.

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

Faculty Trustee: Faculty Trustee Palmer spoke on some of her perceptions of the difference in teaching now as opposed to the past including technology and engaging and retaining students.

Student Trustee: Student Trustee Benoit spoke about ASGs continuing support of students. Mention of some initiatives on the Montrose Campus including study space and Montrose Campus gym pass. Trustee Benoit introduced Jake Carmin, FAC chair, who addressed the bi-annual budget process.

CMU Montrose Update: Gary Ratcliff, Director, spoke about the student composition and expanding awareness of the Montrose Campus. Derek Wagner, Vice-President of Intergovernmental and Community Affairs, spoke about the program opportunities in conjunction with Academic Affairs and WCCC and the local community participation.

CONSENT AGENDA

Trustee Eck moved to approve the Consent Agenda. Trustee Marquez seconded and the motion passed unanimously.

DISCUSSION/POSSIBLE ACTION

Preliminary Audit Report: Steven Hovland and Nathan Fyock of Dalby, Wendland & CO, PC went through the preliminary report discussing notes and government regulatory items. The report reflected no issues that should be of concern to the Trustees.

Chair Quimby called for a short recess at 10:29 a.m. and reconvened at 10:40 a.m.

Presentation: John Marshall, Vice-President of Student Services reported on the Diversity and Inclusion Process.

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

CMU Rodeo Team & Sustainable Agriculture Property: Vice-President Wagner presented a proposal to purchase property at 3106 C Road that would be used by the rodeo team and sustainable agriculture programs. Trustee Bishop moved that the Board of Trustees approve the contract to acquire the property at 3106 C Road, Grand Junction, CO. Trustee Wilson seconded and the motion carried unanimously.

Presentation: Jeremy Brown, Executive Director of Information and Communication presented the Information Technology Plan.

Chairman Quimby recessed the meeting at 11:55 a.m. The meeting reconvened at 1:20 p.m.

FY 2017-18 Controlled Maintenance Request: Vice-President Glatt presented the CMU annual request for state funded controlled maintenance projects. Trustee Ringel moved that the Board of Trustees approve Colorado Mesa University's FY 2017-18 Controlled Maintenance Request. Trustee Eck seconded and the motion passed unanimously.

Department/Program-Specific Accreditation Update: Cynthia Pemberton, Vice-President of Academic Affairs gave an update on programs in the accreditation process and reported that the Paramedic accreditation was successfully completed.

Presentation: Vice-President Marshall presented a report on the Campus Climate Survey.

Sabbatical Leave Report: The report has been postponed to a later Board meeting.

FY 2016-17 Budget Revisions: Vice-President Glatt presented the revisions to the FY 2016-17 Budget. Trustee Eck moved that the Board of Trustees approve revisions to FY16-17 housing and food service operating budgets. Trustee Bishop seconded and the motion passed unanimously.

Substantive Change to an Existing Program - Program Name Change: Vice-President Pemberton reported on the requirement for a change in the name of the program to meet the standards of the National Association of Schools of Music. Trustee Bishop moved that the Trustees approve the change of the BM, Music with Elective Studies in Business and Entrepreneurship to BM, Music with Elective Studies in Business for immediate implementation. Trustee Ringel seconded and the motion passed unanimously.

FY 2018 Budget – Exempt Faculty and Staff Compensation: Vice-President Glatt presented a proposal for a cost of living salary adjustment for faculty and exempt administrative staff in the FY 2018 Budget planning process. Trustee Marquez moved that the Board of Trustees approve a 2.0% cost of living (COLA) salary adjustment for faculty and exempt administrative staff, effective July 1, 2017. Trustee Eck seconded and the motion passed unanimously.

ADJOURNMENT

Trustee Bishop moved to adjourn the meeting. Trustee Bechtel seconded and the motion passed unanimously.

Chairman Quimby adjourned the meeting at 2:12 p.m.