

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA
SPECIAL BOARD MEETING
VIA TELECONFERENCE CALL
800-504-8071 access code 2481498#
COLORADO MESA UNIVERSITY
GRAND JUNCTION, CO
April 6, 2017

CALL TO ORDER

Chairman Quimby called the meeting to order at 4:02 p.m.

TRUSTEES PRESENT

Trustee Bishop, Eck, Martinez, Marquez, Quimby, Reed, Ringel, and Wilson were present.

DISCUSSION/POSSIBLE ACTION

Health Sciences Phase II – PA/PT/OT Capital Construction Submission: Vice-President Glatt and President Foster reported on an opportunity to present The PA/PT/OT Programs to the Colorado Commission on Higher Education if the Board of Trustees of CMU approved the proposed program. Following discussion, Trustee Eck made a motion that the Trustees approve the submission by CMU of a facility program plan for \$6,325,932 in state capital funds (CCFE) and cash spending authority of \$3,133,735 for a total project budget of \$9,459,667 for Health Sciences Phase II – PA/PT/OT Center. Trustee Ringel seconded the motion. The motion passed unanimously.

ADJOURNMENT

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

Chairman Quimby adjourned the meeting at 4:13 p.m.