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.
III. CONSENT AGENDA  

Personnel – December 2018  Laura Glatt
Academic Rank Promotions  Kurt Haas
Correction to May 24, 2018 Minutes

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A Dashboard – December 2018  (Information)  Laura Glatt
B Tenure Recommendations  (Action)  Kurt Haas
C Treasurer’s Report  (Information)  Ray Anilionis
D FY18 Financial & Compliance Audit  (Action)  Dalby, Wendland
E 2% Cola Adjustment FY 19/20  (Action)  Laura Glatt
F Sabbatical Leave Requests  (Action)  Kurt Haas
Tenure Presentations  (Presentation)
   Dr. Nikki Jones
   Dr. Paul Hampton
   Cathy Feller
   Dr. Eriek Hansen

G Hotel Naming  (Action)  Mike Mansheim
H Curriculum:  (Information)  Kurt Haas
   Program Approval - B.S.
   Mathematics: Actuarial Science

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.

VI. ADJOURN