COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
DENVER METRO CHAMBER of COMMERCE BLDG
1445 Market Street, Denver, CO 80202
https://coloradomesa.zoom.us/j/92157271394
January 20, 2021

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.

I. CALL TO ORDER 10:00 a.m. – January 20, 2021

Roll Call
Pledge of Allegiance
Approval of Minutes – December 10, 2020 Action
Public comment

II. INFORMATIONAL REPORTS

Chair Ray Anilionis
President Tim Foster
Student Trustee Jacqueline Cordova
Faculty Trustee Suzanne Owens-Ott
Legislative Update BBMK & EIS Solutions

III. CONSENT AGENDA

Personnel – December 2020 Laura Glatt

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A Dashboard / Cash flow Dec 2020 Information Laura Glatt 7
B Faculty Tenure Recommendations Action Kurt Haas 11
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<tr>
<td>Technology Master Plan</td>
<td>Presentation</td>
<td>Jeremy Brown</td>
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<td>Treasurer’s Report</td>
<td>Information</td>
<td>Alison Griffin</td>
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<td>Investment Increase to Commerce Portfolio</td>
<td>Action</td>
<td>Laura Glatt</td>
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<td>Sabbatical Leave Requests</td>
<td>Action</td>
<td>Kurt Haas</td>
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<td>Enrollment Management Strategy</td>
<td>Presentation</td>
<td>Liz Howell, Lindsey Campbell, Anna Nichols &amp; Kurt Haas</td>
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<td>Academic Rank Promotions</td>
<td>Information</td>
<td>Sharaya Cowan</td>
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<td>Naming Opportunity – St Mary’s</td>
<td>Action</td>
<td>Kurt Haas</td>
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<td>FY20 Financial &amp; Compliance Audit</td>
<td>Action</td>
<td>Liz Meyer</td>
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<td>Covid-19 Update – Vaccine/Spring testing</td>
<td>Presentation</td>
<td>Dalby, Wendland</td>
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**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 (4) (a) (f) and (4)(a).

**VI. ADJOURN**