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.

8 a.m. Breakfast Chez Lena – back meeting room
12:30 p.m. Lunch Turkey Feed at WCCC Bldg. A - Automotive area

I. CALL TO ORDER – 9:30 a.m., November 17, 2017 – WCCC B 171

Roll Call
Pledge of Allegiance
Approval of September 28, 2017 Meeting Minutes (Action)
Public Comments

II. REPORTS/INFORMATIONS

Chair (Information) Betty Bechtel
President (Information) Tim Foster
Faculty Trustee (Information) Chad Middleton
Student Trustee (Information) Beau Flores

III. CONSENT CALENDAR (Action)

Personnel Laura Glatt 5
IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A. Sabbatical Reports:
   - Denise McKenney
   - David Collins
   - Andres Aslan
   - Darin Kamstra

B. Treasurer’s Report

C. Dashboard

D. Draft Audit Presentation

E. Mechanical Engineering Technology Accreditation Outcome

F. ORP Report

G. Lease Agreement – Telescope Shed

H. Academic Policy for Awarding College Credit for Military Education and Training

I. Amendment to Trustee Policy Manual Section 4.5

J. Faculty Professional Development Fund – update 2016-17

K. Academic Program Approval: Master of Physician Assistant Studies

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 24-6-402 (3) (a) (I) and (3)(c)(II)

VI. ADJOURN