

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
August 13 & 14, 2019

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.

Lunch for Trustees	12:00 p.m. UC 221
Board meeting – Gallegos Board Room	1:30 p.m. DH 312
Tour of Maverick Hotel	5 p.m.
Dinner for Trustees – Orchard River View - 3926 HWY 6 &, 24, Palisade, CO 81526	6:15 p.m.
Ribbon Cutting – Lineworker Opening Celebration – 441 29 Road, GJ, CO 81504	7:30 a.m. Wednesday
Board meeting reconvene – Gallegos Board Room	9:00 a.m. DH 312
Welcome back to Campus – Faculty & Staff	11 a.m. Love Recital Hall
Faculty / Staff Picnic	Noon - Plaza

I. CALL TO ORDER 1:30 p.m. – Gallegos Board Room

Roll Call

Pledge of Allegiance

Approval of Minutes-May 23, 2019

(Action)

3

Public comment

II. INFORMATIONAL REPORTS

Chair

David Reed

President

Tim Foster

Faculty Trustee

Suzanne Owens

Student Trustee

Amara Hobbs

III. CONSENT AGENDA

(Action)

1	Personnel		Laura Glatt	9
2	Designated Open Meeting posting		Tim Foster	11

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Treasurer's Report	Information	Doug Quimby	13
A	Ratify CSAFE Investment Resolution	(Action)	Laura Glatt	17
	Campus Safety/Disciplinary Protocols	Presentation	John Marshall	
	Program Review		Kurt Haas	
	Criminal Justice	Information	Jessica Herrick	
	Sociology	Information	Jessica Herrick	
	Chemistry	Information	James Ayres	
A	Dashboard – June 30, 2019	Information	Laura Glatt	19
	Housing/Enrollment Update	Presentation	John Marshall	
B	Sabbatical reports		Kurt Haas	
	Margo Beckett	Presentation	Margo Beckett	25
	Sarah Swedberg	Presentation	Sarah Swedberg	32
	CMU Financial Overview	Presentation	Laura Glatt	
B	New Program: Masters in Social Work	(Action)	Kurt Haas	35
	Graduate Program Outlook	Presentation	Kurt Haas	
	Outdoor Program Update	Presentation	John Marshall	

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