

**TRUSTEES OF COLORADO MESA UNIVERSITY
 AGENDA for REGULAR BOARD MEETING
 BUELL HIGHER ED CENTER ROOM 100
 COLORADO MESA UNIVERSITY CAMPUS -MONTROSE
 November 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.

Breakfast – Trustee	Cascade Hall	8 a.m.
Lunch with Community Leaders	Cascade Hall	Noon

I. CALL TO ORDER 9:30 a.m. – Buell Higher Ed Center Room 100

Roll Call

Pledge of Allegiance

Approval of Minutes-October 3, 2019 (Action) 3

Public comment

II. INFORMATIONAL REPORTS

Chair	David Reed
President	Tim Foster
Faculty Trustee	Suzanne Owens
Student Trustee	Amara Hobbs
Montrose Update	Gary Ratcliff

III. CONSENT AGENDA (Action)

Personnel	Laura Glatt	7
Hancock Sabbatical	Kurt Haas	9
Naming of New Student Housing	Derek Wagner	10

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

FY20-21 Capital Construction Request to include Track and Infrastructure for the Track and Future Development	(Action)	Laura Glatt	11
Treasurer's Report	Information	Doug Quimby	13
Climate Survey	Information	John Marshall & Heather McKim	
FY19 Financial Statement Letter & Draft Curriculum	Information	Dalby Wendland	17
Occupational Therapy DOT	(Action)	Kurt Haas	22
FY19-20 Mid-year Budget Adjustment	(Action) Presentation	Laura Glatt	34
National Survey of Student Engagement Overview	Information	Kurt Haas	
Budget Process Presentation	Information	Laura Glatt	
Mobile Learning Lab Update	Information	Brigitte Sundermann	
Dashboard	Information	Laura Glatt	36
Faculty Professional Development Fund Update	Information	Kurt Haas	
New Student Recruitment	Information	John Marshall & Sharaya Cowan	

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 (i.e. (4) (a) (f) and (4)(a)).

VI. ADJOURN