

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
October 3, 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.

8:30 a.m.	Trustees Breakfast	UC 213
Noon	Lunch	UC 213

I. CALL TO ORDER 10 a.m.

Roll Call

Pledge of Allegiance

Approval of Minutes-August 13 & 14 2019 (Action)

Public comment

II. INFORMATIONAL REPORTS

Chair	David Reed
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President	Tim Foster
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Faculty Trustee	Suzanne Owens
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Student Trustee	Amara Hobbs
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III. CONSENT AGENDA (Action)

1	Personnel	Laura Glatt
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2	Naming Opportunity	Liz Meyer
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IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A	Treasurer's Report	Information	Doug Quimby
B	2019C Bond Refunding Resolution	Action	Laura Glatt
	Foundation Update	Information	Liz Meyer
C	Annual Leave Accrual	Action	Laura Glatt
	First Generation Student Presentation	Information	John Marshall & Kurt Haas
	Dashboard – June 30, 2019	Information	Laura Glatt
D	Program Review	Action	Kurt Haas
	Kinesiology		
	Information Security - Ransomware	Information	Jeremy Brown
E	Program Review - WCCC	Action	Brigitte Sundermann
	Construction Technology AAS		
F	Partnership with Mesa County Workforce Center	Information	Derek Wagner
	Athletics Fall Update & Facilities	Information	Kris Mort & Bryan Rooks
	Resolution on CC	Discussion	Derek Wagner
	Outdoor Program Update	Information	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 (4) (a) (f) and (4)(a).

VI. ADJOURN