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.

Virtual Meeting information to be sent/posted in due course

I. CALL TO ORDER 9 a.m.

Roll Call
Pledge of Allegiance
Approval of Minutes- January 21/22, 2020  Action
Approval of Minutes – January 31, 2020  Action
Approval of Minutes – March 23, 2020  Action
Approval of Minutes – April 9, 2020  Action
Public comment

INFORMATIONAL REPORTS

Chair             David Reed
President          Tim Foster
Student Trustee      Amara Hobbs
Faculty Trustee     Suzanne Owens
COVID—19 Update    Tim Foster & John Marshall

III. CONSENT AGENDA  Action

Personnel – February 2020  Laura Glatt
Emeritus Faculty         Kurt Haas
Russ Walker Memorial     Tim Foster
REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A  Dashboard March 2020  Information  Laura Glatt
B  Treasurer’s Report  Information  Doug Quimby
C  Faculty Promotion Update  Information  Kurt Haas
D  Self-Reported Data for Admissions  Action  Sharaya Cowan
   Curriculum  Action  Kurt Haas
E  Criminal Justice Leadership & Policy (MA)
F  Outdoor Recreation Industry Studies (BS)
G  Physical Therapy Doctoral Program
H  Faculty Tenure  Presentations  Kurt Haas
   Dr. Theresa Chase
   Ms. Olga Grisak
   Dr. Eliot Jennings
   Mr. Maurice LaMee
   Karl Castleton
I  Sabbatical Reports  Presentation  Kurt Haas
   Chad Middleton

IV. 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.

V. ADJOURN