

TRUSTEES OF COLORADO MESA UNIVERSITY
MINUTES
REGULAR BOARD MEETING
COLORADO MESA UNIVERSITY
at MONTROSE CAMPUS
November 14, 2019

CALL TO ORDER

Chairman Reed called the meeting to order at 9:33 a.m.

TRUSTEES PRESENT

Trustee Anilionis, Bechtel, Brough, Griffin, Lentz, Iwaniczko MacLeod, Quimby, Ramos, Ringel, Chair Reed and Faculty Trustee Owens were present.

APPROVAL OF MINUTES

Trustee Lentz moved to accept the minutes of the October 3, 2019 meeting. Trustee Ramos seconded. Motion carried unanimously.

Student Trustee Hobbs joined the meeting at 9:45 a.m.

REPORTS

CHAIR. Chair Reed welcomed everyone to Montrose. He mentioned that December 31 is the end of Betty Bechtel and Joan Ringel's term as Trustees and thanked them for their service. He commented on the letter from the parent offering praise to the university and President Foster.

PRESIDENT. President Foster mentioned the active fall semester, including activities around homecoming and the dedication of the Bishop Waterfowl Stamp collection. He offered the University's appreciation to Trustees Bechtel and Ringel presenting them with bronze mavericks. He also presented Betty with a gift of a coffee mug—Betty's Gourmet Coffee and Such—signifying the naming of the coffee shop in Hotel Maverick.

FACULTY TRUSTEE. Trustee Owens mentioned the increase in attendance at the faculty socials held once a month, a new group called Academic Mommas (and papas) which supports parents with young children, and a gathering called GIFT -- great ideas for teaching -- in which faculty members present "Ted" like talks sharing ideas they have found effective in the classroom. She mentioned appreciation for the increase to the faculty development funds the university provides for faculty members to travel to conferences and events that further their education.

STUDENT TRUSTEE. Trustee Hobbs mentioned the gobble wobble 5K walk that supports the campus food pantry for students and the Fall Fest sponsored by Cultural Inclusion Council that brought together clubs, a local band, and ethnic foods for the student's enjoyment. Culture Inclusion Council and ASG provided a statement that the campus does not approve of micro aggression or racial slurs. The campus celebrated First-Generation day, an event that included faculty and staff. She mentioned the Art & Cultural and sports events. ASG semester meeting was held at the Montrose campus. Montrose gym opens in two weeks.

MONTROSE CAMPUS UPDATE. Gray Ratcliff, Director of Montrose Center, reported on the University campus and programs in Montrose and the local community and area.

CONSENT AGENDA

1. Personnel
2. Hancock sabbatical request

3. Naming of new Student Housing

Trustee Anilionis moved to accept the consent agenda. Trustee Griffin seconded. The motion passed unanimously.

REPORTS/PRESENTATIONS/DISCUSSION/POSSIBLE ACTION

FY19 FINANCIAL STATEMENT LETTER & DRAFT. Joe Taylor, Controller and Jeff Wilson of Dalby, Wendland PC, reported on the draft audit indicating that it was another clean audit. The State has to approve the audit in their December meeting before the trustees can approve it.

FY20-21 CAPITAL CONSTRUCTION REQUEST TO INCLUDE TRACK AND INFRASTRUCTURE FOR THE TRACK AND FUTURE DEVELOPMENT. Laura Glatt, Vice President of Finance and Administration, and David Detwiler, acting Director of Facilities, presented information on the change to the previous submitted Capital Construction request to include the development of the track and infrastructure.

Trustee Ringel moved to amend the FY20-21 Capital Construction Request to include a cash funded project of \$4.435M related to the Track and Infrastructure for the Track and Future Development. Trustee Brough seconded. Motion passed unanimously.

TREASURER'S REPORT. Trustee Quimby presented the Treasurer's report.

CLIMATE SURVEY. John Marshall, Vice President of Student Services, and Heather McKim, Director of Information Research presented the climate survey for both employees and students.

PROGRAM REVIEW OCCUPATIONAL THERAPY DOCTORATE. Kurt Haas, Vice President of Academic Affairs, and Tim Pinnow, Vice President of Strategic Initiatives, provided information on the Occupational Therapy Doctorate program.

Trust Ringel moved to approve the Occupational Therapy Doctorate (OTD) for matriculation of the first cohort in spring 2021. Trustee Bechtel seconded. Motion passed unanimously.

FY19-20 MID-YEAR BUDGET ADJUSTMENT. Laura Glatt, Vice President of Finance and Administration, presented a proposed adjustment to the current budget.

Trustee Anilionis moved to approve proposed changes to FY19-20 capital project annual budget as outlined in the summary table. Trustee Ramos seconded. Motion passed unanimously.

NATIONAL SURVEY OF STUDENT ENGAGEMENT (NSSE) OVERVIEW. Kurt Haas, Vice President of Academic Affairs, presented the survey of first-year and senior level students that gauges the amount of time students put into educational activities and how the university is spending resources to support student learning.

BUDGET PROCESS PRESENTATION. Laura Glatt, Vice President of Finance and Administration, presented highlights of the budget process for FY 20-21.

MOBILE LEARNING LAB UPDATE. Brigitte Sundermann, acting Vice President of Community College Affairs, presented update on the mobile learning lab.

Chair Reed called for a recess for lunch at 12:05 p.m.

The meeting reconvened at 1:54 p.m.

DASHBOARD. Laura Glatt, Vice President of Finance and Administration, presented the October 31, 2019 dashboard.

FACULTY PROFESSIONAL DEVELOPMENT FUND UPDATE Kurt Haas, Vice President of Academic Affairs, presented on the FPD Fund that assists faculty in furthering their education experience.

NEW STUDENT RECRUITMENT. John Marshall, Vice President Student Services and Sharaya Cowan, Director of Admissions, presented on the current recruitment processes.

ADJOURNMENT

Chairman Reed adjourned the meeting at 2:33 p.m.