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 a.m. Breakfast Montrose Pavilion – Center Conference
Noon Lunch Montrose Pavilion – Center Conference

I. CALL TO ORDER – 9:30 a.m.

- Roll Call
- Pledge of Allegiance
- Approval of Meeting Minutes (Action)
- Public Comments

II. INFORMATIONAL REPORTS

<table>
<thead>
<tr>
<th>Role</th>
<th>(Information)</th>
<th>(Information)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Betty Bechtel</td>
<td>Tim Foster</td>
</tr>
<tr>
<td>President</td>
<td>Chad Middleton</td>
<td>Beau Flores</td>
</tr>
<tr>
<td>Faculty Trustee</td>
<td>Jake Zambrano</td>
<td>Brigitte Sundermann/Gary Ratcliff</td>
</tr>
<tr>
<td>Student Trustee</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Legislative Update</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montrose Update</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
### III. CONSENT AGENDA (Action)

<table>
<thead>
<tr>
<th></th>
<th>Topic</th>
<th>Presenter</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Personnel</td>
<td>Laura Glatt</td>
<td>9</td>
</tr>
<tr>
<td>3</td>
<td>Graduate Credit Policy</td>
<td>Cynthia Pemberton</td>
<td>35</td>
</tr>
</tbody>
</table>

**Curriculum:** Substantive Changes Report

1. Program Substantive Changes
   - a. Doctor of Nursing Practice (DNP), Family Nurse Practitioner (FNP)
   - b. BA, Elementary Education

2. New Programs
   - a. MS, Sport Management
   - b. Graduate Certificate & Masters of Art in Initial Teacher Licensure Physical Education
   - c. BS, Fitness and Health Promotion

### IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A. Election of Officers (Action) Betty Bechtel 85

B. 2018-19 Calendar of Trustee Meetings (Information) Betty Bechtel 86

C. Treasurer’s Report (Information) Bob Wilson 87

   Financial Presentation (Information) Laura Glatt

D. Foundation Budget FY 18-19 (Action) Liz Meyer 92

E. Budget FY18-19 (Action) Laura Glatt 95

   Marketing Update (Information) Mike Mansheim

F. Peer Comparison (Action) Sonia Brandon 103
Athletics Accomplishments Recap (Information) Bryan Rooks/Kris Mort


H. Hotel (Action) Derek Wagner 257

Information Technology Update (Information) Jeremy Brown

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 24-6-402 (3) (a) (I) and (3)(c)(II)

VI. **ADJOURN**