

**TRUSTEES OF COLORADO MESA UNIVERSITY  
AGENDA  
REGULAR BOARD MEETING  
GALLEGOS BOARD ROOM  
DOMINGUEZ HALL  
COLORADO MESA UNIVERSITY  
GRAND JUNCTION, CO  
November 14, 2018**

**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	9:30	UC 221
Lunch	Noon	UC 213

**I. CALL TO ORDER – November 14 at 10:30 a.m.**

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Roll Call

Pledge of Allegiance

Approval of Mtg. Minutes, Oct 2&3, 2018	<b>(Action)</b>	3
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Public Comments

**II. INFORMATIONAL REPORTS**

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Chair	(Information)	Betty Bechtel
President	(Information)	Tim Foster
Faculty Trustee	(Information)	Chad Middleton
Student Trustee	(Information)	Amara Hobbs

### III. CONSENT AGENDA (Action)

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1	Personnel	Laura Glatt	7
2	Naming Opportunity – Music Department	Liz Meyer	9
3	Honorary Degree – Doug Simmons	Kurt Haas	10

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

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Treasurer’s Report	Information	Ray Anilionis	11
Race, First Generation & Socioeconomic Status and Factors	Presentation	Sonia Brandon, Heather McKim	
Selection of Investment Advisor	Action	Laura Glatt	15
Faculty Professional Development Fund	Presentation	Kurt Haas	
ORP Plan Provisions	Action	Laura Glatt	17
Curriculum Athletic Training, Masters of Science	Action	Kurt Haas	19
Dashboard	Information	Laura Glatt	27
Western Athletic Conference Division I	Presentation	Kris Mort, Bryan Rooks	
Draft Audit	Presentation	Dalby, Wendland & Co	
Budget	Presentation	Laura Glatt	

### 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(a) (v) & (3)(b) (11)

### VI. ADJOURN