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.

Trustee Breakfast 8 a.m. Escalante 101
Lunch at GJEP 11:30 a.m. UC Meyer Ballroom
Showcase Starts at 2 p.m.

I. CALL TO ORDER 9:00 a.m. Gallegos Board Room

Roll Call
Pledge of Allegiance
Approval of Minutes-January 22-23, 2019 (action) 3
Approval of Minutes - February 14, 2019 (action) 6
Public comment

II. INFORMATIONAL REPORTS

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

III. CONSENT AGENDA (action)

Personnel Laura Glatt 7
Hotel Pledged Revenues Laura Glatt 10
Emeritus Faculty Recommendations Kurt Haas 14
IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

E  18-19 Annual Budget Amendment (action) Laura Glatt 27
G  Student Housing Financial Plan (action) Laura Glatt 33
     & Resolution Document
H  Curriculum (action) Kurt Haas 73
     New Program – professional Certificate – Editing and Technical Communication
A  Treasurer’s Report Information Ray Anilionis 17
B  Calendar of Board Meetings 2019-20 Information Betty Bechtel 21
D  Dashboard Information Laura Glatt 24
C  Tenure Reports Presentation Kurt Haas 22
     Ms. Jill Van Brussel
     Ms. Kelly Bevill
     Ms. KyoungHwa Oh
     Dr. Bridget Marshall
F  Sabbatical Reports Information Kurt Haas 29
     Dr. Nathan Perry
     International Students Presentation 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.

VI. ADJOURN