

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
April 10, 2026

Institutional Vision Statement:

Colorado Mesa University aspires to be a Human Scale University that serves as a model of the world we want to create — a world where people find love, extend dignity, choose courage, demonstrate humility, practice resilience, celebrate curiosity and use power for good. Our values serve as a road map to reach our destination.

Institutional Mission Statement:

As a Human Scale University, our mission is to provide an affordable and accessible education and form meaningful and mutually enriching partnerships that support the wellbeing and vibrancy of our community.

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 at 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.

Friday, April 10, 2026

Breakfast	9:00 AM	University Center 221
Board Meeting	10:00 AM	Gallegos Boardroom
Lunch	NOON	Robinson Theatre
Board Meeting	1:30 PM	Gallegos Boardroom
Downtime	4:00 PM	
Trustee Engagement (Through the Decades Party)	5:00 PM	CMU Meyer Ballroom

I. CALL TO ORDER 10am – Gallegos Board Room (10 minutes)

- 1 mins.* Roll Call
- 2 mins.* Pledge of Allegiance
- 2 mins.* Approval of Minutes – Regular Meeting of the Board of Trustees, January 28 & 29, 2026 **(Action)**
- 5 mins.* Public comment – At this point in the agenda, members of the public can address the Board on any item of interest within the jurisdiction of the Board. Please limit comments to three (3) minutes. The public comment period is limited to 10 minutes or a maximum of 20 minutes at the discretion of the Chair.
(10 mins total)

II. INFORMATIONAL REPORTS (20 minutes)

10 mins.	Chair	Tim Fry
10 mins.	President	John Marshall
5 mins.	Faculty Trustee	Dr. Stacie Schreiner
5 mins.	Student Trustee	Lindsey Schultz

III. CONSENT AGENDA (10 minutes) (Action)

1. Personnel	Michelle Quinn
2. Emeriti Faculty	Cher Hendricks
3. Transitional Retirement	Cher Hendricks
4. Board Calendar 2026-2027	Chair Tim Fry
5. Board of Trustees Committee Appointments	Chair Tim Fry

**IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION
(Lunch from Noon to 1:30 p.m. – adjournment at 4:00 p.m.)**

15 mins.	State Budget Update	Information/ Discussion	Derek Wagner, VP for External Affairs
20 mins.	Treasurer’s Report & Budget Update	Information	Michelle Quinn, VP of Finance and Administration
20 mins.	Housing and Parking Update	Information	Michelle Quinn, VP of Finance and Administration

V. EXECUTIVE SESSION

The Colorado Mesa University Board of Trustees will convene in executive session pursuant to C.R.S. § 24-6-402(3)(a)(I) to discuss the purchase of real property for public purposes, where premature disclosure of the matter would give an unfair competitive or bargaining advantage to a person whose private interest is adverse to the general public interest.

VI. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION CONTINUED

20 mins.	Handbook Updates	Discussion/ Possible Action	Brenda Moore, Chief People Officer
20 mins	Marketing Moment	Information/ Discussion	David Ludlam VP of Communications

<i>15 mins</i>	Enrollment Update	Information/ Discussion	Roberto Montoya, VP for Student Services & Kim Medina, Assistant VP for Enrollment Management
<i>20 mins.</i>	Adult Learner Update	Information/ Discussion	Roberto Montoya VP for Student Services

VII. 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 (3) (b) (I) and (3.5).

VIII. ADJOURN