

AGENDA for REGULAR BOARD MEETING GALLEGOS BOARD ROOM

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.

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.

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.

Board Breakfast	9:00 AM	UC 213
Board Meeting	10:00 AM	Gallegos Boardroom
Lunch	12:00 PM	UC 213
Board Engagement – Century Kick Off	4:00 PM	Asteria Theatre
Board Engagement – VIP Reception	6:30 PM	1925 Davis House

(10 mins total)

I. INFORMATIONAL REPORTS (20 minutes)

5 mins.	Chair	Tim Fry	
5 mins.	President	John Marshall	11
5 mins.	Faculty Trustee	Dr. Stacie Schreiner	
5 mins.	Student Trustee	Lindsey Schultz	

III. CONSENT AGENDA (10 minutes)

(Action)

1. Personnel	Michelle Quinn	12
2. Designated Meeting Posting	President Marshall	17
3. Program Reviews	Dr. Cher Hendricks	18

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION (Lunch from Noon to 1:30 p.m)

30 mins.	Student Services and Enrollment Update	Presentation	Roberto Montoya VP for Student Services	
15 mins.	Housing Affordability and Availability	Information	Derek Wagner, VP for External Affairs	
15 mins	Marketing Moment	Information	David Ludlam, VP of Communication	
10 mins.	Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration	22
15 mins.	Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	25
15 mins.	AI and Data Protection Policy Update	Discussion and Possible Action	Jeremy Brown, VP for Information Technology & Cher Hendricks VP of Academic Affairs	31
30 mins.	Handbook and Strategic Plan Update & Program Alignment Dashboard	Presentation	Cher Hendricks VP of Academic Affairs	
15 mins.	Campus Projects Update	Presentation	Kent Marsh VP of Capital Planning	
15 mins	CMU Century Update	Presentation	Robin Brown VP of Development	

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

VI. ADJOURN