

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
December 11, 2025

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.

Thursday, December 11, 2025

Board Breakfast	9:00 AM	University Center Room 221
Board Meeting	10:00 AM	Gallegos Boardroom
Lunch	NOON	Hospitality Suite at Stoker Stadium
Board Meeting	1:30 PM	Gallegos Boardroom
Academic Honors Reception	5:00 PM	University Center Room 213
Board Dinner	6:30 PM	Davis House

Friday, December 12, 2025

Trustees will attend the CMU Commencement Ceremonies at 8am and 11:30am and CMU Century events to follow.

I. CALL TO ORDER 10:00 a.m. – 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, October 24, 2025 (Action)	4
4445 mins. (10 mins total)	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.	

II. INFORMATIONAL REPORTS (30 minutes)

10 mins.	Chair	Tim Fry	
10 mins.	President	John Marshall	6
5 mins.	Faculty Trustee	Dr. Stacie Schreiner	
5 mins.	Student Trustee	Lindsey Schultz	

III. CONSENT AGENDA (10 minutes) (Action)

1. Personnel	Michelle Quinn	7
2. Sabbatical Leave Reports	Dr. Cher Hendricks VP for Academic Affairs	9
3. Mid-Year Employee Bonus	Michelle Quinn VP for Finance and Administration	13

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

30 mins.	Strategic Direction	Discussion	Tim Fry Chair, Board of Trustees	
10 mins.	Governance Committee	Discussion	Alison Griffin, Ron Davis and Daniel Ramos	
10 mins.	Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration	15
15 mins.	Information Security Report	Presentation	Jeremy Brown VP for Information Technology	

(Lunch from Noon to 1:30 p.m.)

30 mins.	The Board of Trustees will convene in executive session to discuss personnel matters, specifically the mid-year performance review of the President pursuant to section 24-6-402(3)(b)(I) C.R.S.			
30 mins.	Handbook Updates & Program Alignment Dashboard	Information/ Discussion	Cher Hendricks VP for Academic Affairs	
20 mins.	Marketing Moment	Presentation	David Ludlam VP for Communications	

30
mins. State Budget and
Legislative Strategy
Preview

Information/
Discussion

Derek Wagner
VP for External Affairs

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