

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
<https://coloradomesa.zoom.us/j/91696325757>
COLORADO MESA UNIVERSITY CAMPUS
December 10, 2020

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.

8:00 a.m. Finance Meeting
 8:30 a.m. Board meeting

<https://coloradomesa.zoom.us/j/92993953684>
<https://coloradomesa.zoom.us/j/91696325757>

I. CALL TO ORDER 8:30 a.m.

Roll Call

Pledge of Allegiance

Approval of Minutes-October 10, 2020 **Action** 3

Public comment

II. INFORMATIONAL REPORTS

Chair	David Reed
President	Tim Foster
Faculty Trustee	Suzanne Owens-Ott
Student Trustee	Jacquie Cordova

III. CONSENT AGENDA **Action**

Personnel	Laura Glatt	6
Ratification of CMUREF Committee Members	Derek Wagner	8

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Treasurer's Report	Information	Doug Quimby	13
Dashboard	Information	Laura Glatt	by hand
Honorary Degree – Cody Lyster	Action	Kurt Haas	19
FY20 Financial Statement Letter & Draft Audit	Information	Dalby Wendland	20
Curriculum		Brigitte Sundermann	
Fire Science	Action		23
Pharmacy Technology	Action		59
Marketing Update	Presentation	Mike Mansheim	
Budget Process	Presentation	Laura Glatt	
Coronavirus disease 2019 Update	Presentation	John Marshall Amy Bronson	

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 (4) (a) (f) and (4)(a).

VI. ADJOURN