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.

I. CALL TO ORDER 9:30 a.m.

Roll Call
Pledge of Allegiance
1 Approval of Minutes-April 19, 2019 (Action) 5
Public comment

II. INFORMATIONAL REPORTS

Chair Betty Bechtel
President Tim Foster
Faculty Trustee Chad Middleton
Student Trustee Amara Hobbs
1 Legislative Update Jake Zambrano 9

III. CONSENT AGENDA (Action)

1 Personnel Laura Glatt 15
2 Election of Board Officers Betty Bechtel 16
3 Curriculum Brigitte Sundermann
1. Technical Certificate – Manufacturing Technology, Entry Level Machining
   17

   22

   27

   32

5. Technical Certificate – Manufacturing Technology: Civil Drafting
   37

6. Technical Certificate – Manufacturing Technology: Mechanical Drafting
   42

Curriculum
   Substantive Change to Programs and Courses – Effective in 2019-20
   Kurt Haas
   47

Investment Policy Statement, Board Review and Acknowledgement of Investment Policy – Fiduciary Responsibilities
   Laura Glatt
   64

Resolution Termination of 457(f)
   Betty Bechtel
   76

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A  Treasurer’s Report
   Financial Aid
   Information
   Presentation
   Ray Anilionis
   John Marshall
   79

B  Approve Budget FY 19-20 Annual Operating Budget and Institutional Plan for Student Fees
   (Action)
   Laura Glatt
   81

C  Foundation Budget for FY19-20
   (Action)
   Liz Meyer
   100

D  Curriculum
   Kurt Haas
   103
   1. New Program – Professional Certificate, Real Estate
      (Action)
   109
   2. New Program - Bachelor of Art, Art History
      (Action)
   114
   3. New Program – MSN, Nursing, Family Nurse Practitioner (FNP)
      (Action)

E  Dashboard
   Marketing Update
   Information
   Presentation
   Laura Glatt
   Mike Mansheim
   John Marshall
   121

F  Curriculum
   Brigitte Sundermann
1. Associate of Applied Science, Veterinary Technology (Action) 125
2. Associate of Applied Science, Mechatronics (Action) 150

G Curriculum
   Substantive Program Modification: DNP, Family Nurse Practitioner (FNP)
   MSN, Nursing: Nursing Education (Action) Kurt Haas 175
   Capital Project Update Presentation David Detwiler

H Handbook Change Recommendations (Action) Kurt Haas 179
I Athletic Accomplishments Recap Information Bryan Rooks/Kris Mort 277
J Approve 20-21 State Capital Construction and Controlled Maintenance Requests (Action) Laura Glatt 278
   Financial Position Update Presentation Laura Glatt

Lunch Presentation
K Sabbatical Report Information Tim Casey & Kyle McQuade 292

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