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 a.m. Committee Meeting

I. CALL TO ORDER 9 a.m.

Roll Call
Pledge of Allegiance
Approval of Minutes- April 21, 2020 Action
Public comment

II. INFORMATIONAL REPORTS

Chair David Reed
President Tim Foster
Student Trustee Amara Hobbs
Faculty Trustee Suzanne Owens

III. CONSENT AGENDA Action

1 Personnel – April 2020 Laura Glatt
2 Board Calendar 20-21 David Reed
3 Faculty Evaluation Procedures Kurt Haas
4 21-22 state capital construction requests Laura Glatt
5 Curriculum Kurt Haas
   Year End Substantive Changes to Programs
   Minor in Cyber Security
   Minor in International Business
   Minor in Film Studies & Digital Production
   Innovation Professional Certificate
   AAS Early Childhood Certificate
6 Investment Policy Statement Review Laura Glatt
IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

A  Hotel Budget  Information  Gareth Brown & Don Schuster
B  Dashboard  Information  Laura Glatt
C  Treasurer’s Report  Information  Doug Quimby
D  Sabbatical Report  Presentation  Chad Middleton
E  Election of Board Officers  (Action)  David Reed
F  20-21 Budget & Institutional Plan  (Action)  Laura Glatt & Whitney Sutton
G  CMUF Budget  (Action)  Liz Meyer
H  FY19 Financial Position Update  Presentation  Laura Glatt

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