

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
VIRTUAL MEETING
May 15, 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 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