

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**

<https://coloradomesa.zoom.us/j/91976016135>

Meeting ID: 919 7601 6135 or call 1 253 215 8782 US

**COLORADO MESA UNIVERSITY CAMPUS**

**October 16, 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.	Trustees Breakfast	Meal - LHH 301
9 a.m.	Investment Finance Meeting	Zoom / Trustees in Gallegos Board Room
9:30 a.m.	Finance Meeting	Zoom / Trustees in Gallegos Board Room
10 a.m.	Board meeting	Zoom / Trustees in Gallegos Board Room
Noon	Ribbon Cutting for Hotel Maverick	Presentation - Hotel Maverick
12:30 p.m.	Trustee Lunch	Meal - Devil's Kitchen Terrace
4 p.m.	Ribbon Cutting for Business Building	Presentation - Dominguez – Front Entry
5 p.m.	Foundation Dinner	Meal – Dominguez Terrace

**I. CALL TO ORDER 10 a.m.**

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Roll Call

Pledge of Allegiance

A	Approval of Minutes-August 13 & 14 2020	<b>Action</b>	3
B	Approval of Minutes - August 31, 2020	<b>Action</b>	6
C	Approval of Minutes – Sept 10,2020	<b>Action</b>	7
	Public comment		

**II. INFORMATIONAL REPORTS**

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Chair

David Reed

President

Tim Foster

Faculty Trustee  
Student Trustee

Suzanne Owens-Ott  
Jacquie Cordova

### III. CONSENT AGENDA

Action

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D	Personnel		Laura Glatt	8
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### IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

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E	Treasurer's Report	Information	Doug Quimby	10
	Foundation Update / Funding the PA/PT/OT Building	Presentation	Liz Meyer	
F	Dashboard	Information	Laura Glatt	15
	Accreditation Report	Presentation	Kurt Haas Morgan Bridge	
	20-21 Budget Update	Information	Laura Glatt Whitney Sutton	
G	Sabbatical Report	Information	William Wright Paul Hampton	18
	Degree Analytics	Presentation	Jeremy Brown	
	Hotel Maverick Update	Presentation	Derek Wagner	
	FY 21-22 High Level Budget	Presentation	Laura Glatt Whitney Sutton	
	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