

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**THE ART HOTEL**  
**DENVER, COLORADO**  
**January 28 & 29, 2026**

*Institutional Vision Statement:*

*Colorado Mesa University aspires to be a Human Scale University that serves as a model of the world we want to create — a world where people find love, extend dignity, choose courage, demonstrate humility, practice resilience, celebrate curiosity and use power for good. Our values serve as a road map to reach our destination.*

*Institutional Mission Statement:*

*As a Human Scale University, our mission is to provide an affordable and accessible education and form meaningful and mutually enriching partnerships that support the wellbeing and vibrancy of our community.*

*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 at 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.*

**Wednesday, January 28, 2026**

Board Meeting	NOON	North Ballroom, The ART Hotel
(Working Lunch)		
Legislative Reception	5:00 PM	Art Hotel – 1 <sup>st</sup> Floor Portico Gallery
Dinner	8:00 PM	Stellar Jay, Populus Hotel

**Thursday, January 29, 2026**

Board Breakfast	8:00 AM	North Ballroom, The ART Hotel
Board Meeting	9:00 AM	North Ballroom, The ART Hotel

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**MEETING AGENDA**

**I. CALL TO ORDER 12pm – North Ballroom, The ART Hotel (10 minutes)**

1 mins.	Roll Call	
2 mins.	Pledge of Allegiance	
2 mins.	Approval of Minutes – Regular Meeting of the Board of Trustees, December 11, 2025 (Action)	4
5 mins. (10 mins total)	Public comment - At this point in the agenda, members of the public can address the Board on any item of interest within the jurisdiction of the Board. Please limit comments to three (3) minutes. The public comment period is limited to 10 minutes or a maximum of 20 minutes at the discretion of the Chair.	

**II. INFORMATIONAL REPORTS (30 minutes)**

10 mins.	Chair	Tim Fry
10 mins.	President	John Marshall
5 mins.	Faculty Trustee	Dr. Stacie Schreiner
5 mins.	Student Trustee	Lindsey Schultz

### **III. CONSENT AGENDA (10 minutes) (Action)**

1. Personnel	Michelle Quinn VP Finance and Administration	6
2. Faculty Tenure Recommendations	Dr. Cher Hendrick VP for Academic Affairs	12
3. Sabbatical Requests	Dr. Cher Hendricks VP for Academic Affairs	17
4. Curriculum Changes	Dr. Cher Hendricks VP for Academic Affairs	20
5. Transitional Retirement	Dr. Cher Hendricks VP for Academic Affairs	43
6. Board Officer Election	Governance Committee	44

### **IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION**

60 mins. (ETA 1:30pm)	Colorado Workforce Development Council	Presentation/ Discussion	Britta Blodgett & Lee Wheeler-Berliner Colorado Workforce Development Council	
10 mins.	Treasurer's Report	Information	Michelle Quinn VP Finance and Administration	45
15 mins.	Financial Dashboard	Information	Michelle Quinn VP Finance and Administration	48
20 mins.	Audited Financial Statements for FY25	Information/ Action	Bill Raimer, Controller & Jim Hinkle	54
20 mins.	Estate Gifts/Fundraising Update	Information/ Discussion	Robin Brown VP Foundation	
30 mins.	Legislative Session Briefing	Discussion	Derek Wagner VP External Relations	

***Legislative Reception – Art Hotel 1<sup>st</sup> Floor Portico Gallery  
5:00-7:30 p.m.***

***Friday, January 31, 2025, Breakfast at 8:00 a.m. & meeting begins at 9:00 a.m.***

<i>45 mins.</i>	Attorney General's Office Annual Training	Information	Michael McMaster Assistant Attorney General	
<i>30 mins.</i>	Handbook Updates, Program Alignment Dashboard and Curriculum Changes	Information/ Possible Action	Cher Hendricks VP for Academic Affairs	176
<i>30 mins.</i>	Housing Working Group Recommendations	Discussion/ Possible Action	Derek Wagner VP External Affairs & Roberto Montoya VP Student Services	178
<i>30 mins.</i>	Graduate Programs Overview and Graduate Loan Limit Briefing	Information/ Discussion	Cher Hendricks VP for Academic Affairs & Michelle Quinn VP Finance and Administration	181

**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 (3) (b) (I) and (3.5).

**VI. ADJOURN**