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.

Thursday, 8/18/2022
Campus Wide Meeting 8:30 AM University Center Ballroom
Breakfast for Trustees 9:00 AM
Board Meeting 10:00 AM Gallegos Boardroom
Lunch – Welcome Back BBQ with campus NOON Plaza
Board Meeting 1:30 PM Gallegos Boardroom
Dinner 6:00 PM

Friday, 8/19/2022
Board Meeting 9AM Gallegos Boardroom
Lunch for Trustees NOON MPAC 005/006
Board Meeting 1:30 PM Gallegos Boardroom

I. CALL TO ORDER 10:00 a.m. – Gallegos Board Room

Roll Call

Pledge of Allegiance

Approval of Minutes – May 20, 2022  (Action) 4

Public comment

II. INFORMATIONAL REPORTS

Chair Alison Griffin
President John Marshall
Faculty Trustee                          Tim Casey
Student Trustee                        Evan Piper

III. CONSENT AGENDA

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IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

Thursday A.M.

Leadership Introductions  Information  John Marshall, President

Treasurer’s Report  Information  Michelle Quinn, VP of Finance and Administration

Financial Dashboard  Information  Michelle Quinn, VP of Finance and Administration

Masters of Social Work Program Update  Information  Cher Hendricks, VP of Academic Affairs

Thursday P.M.

MPAC Update/ Capital Development Update  Information  Kent Marsh, VP of Capital Planning

Housing & Economic Update/ Residence Hall Recommendations  Information  Derek Wagner, VP of External Relations

Geo Exchange  Information  Kent Marsh, VP of Capital Planning

Debt Financing Update  Information  Michelle Quinn, VP of Finance and Administration
Friday A.M.

Strategic Planning Working Session  Information  Dr. Kurt Haas, Strategic Planning Committee Chair & CampusWorks Consultants

Friday P.M.

State of Higher Education Update  Information  Dr. Angie Paccione  Executive Director of the Colorado Department of Higher Education

CMU Foundation Update  Information  Robin Brown, VP of Development & CEO of CMU Foundation  Brigitte Sundermann, VP of Community College Affairs

Learn for Less & Technical Programs Update  Information  Robin Brown, VP of Development & CEO of CMU Foundation  David Ludlam, VP of Communications

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