

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
CENTER FOR TEACHING AND LEARNING, TOMLINSON LIBRARY
COLORADO MESA UNIVERSITY CAMPUS
October 24, 2025

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.

Friday, October 24, 2025

Board Breakfast	9:00 AM	University Center Room 221
Board Meeting	10:00 AM	Center for Teaching and Learning
Working Lunch	NOON	Center for Teaching and Learning
Board Meeting	1:30 PM	Center for Teaching and Learning
Board Engagement	5:00 PM	Victory Celebration – Asteria

Saturday, October 25, 2025

Trustees will attend the CMU Homecoming festivities including football tailgate and game and downtown block party.

I. CALL TO ORDER 10:00 a.m. – Center for Teaching and Learning (10 minutes)

1 mins. Roll Call

2 mins. Pledge of Allegiance

2 mins. Approval of Minutes – August 2025 (Action)

5 mins. Public comment
(10 mins total)

II. INFORMATIONAL REPORTS (20 minutes)

5 mins. Chair

Tim Fry

<i>5 mins.</i>	President	John Marshall
<i>5 mins.</i>	Faculty Trustee	Dr. Stacie Schreiner
<i>5 mins.</i>	Student Trustee	Lindsey Schultz

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

1. Personnel

Michelle Quinn

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

<i>10 mins.</i>	Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration
<i>15 mins.</i>	Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration
<i>30 mins.</i>	Program Alignment Dashboard & Handbook and Strategic Plan Update	Information and Action	Jeremy Hawkins, Acting Provost
<i>15 mins.</i>	Campus Projects Update	Presentation	Kent Marsh VP of Capital Planning
<i>1.5 hour</i>	Working Lunch Lunch from 12-1:30pm	Information/ Discussion	John Marshall President
<i>2 hours</i>	Strategic Direction	Discussion	Tim Fry Chair

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