

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**COLORADO MESA UNIVERSITY CAMPUS**  
**August 18 &19, 2022**

*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)

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Public comment

**II. INFORMATIONAL REPORTS**

Chair

Alison Griffin

President

John Marshall

Faculty Trustee

Tim Casey

Student Trustee

Evan Piper

### III. CONSENT AGENDA

(Action)

1	Personnel	Michelle Quinn	9
2	Designated Open Meeting posting	John Marshall	13
3	Tenure Approval	John Marshall	14

### 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 Derek Wagner, VP of External Relations
Housing & Economic Update/ Residence Hall Recommendations	Information	Derek Wagner, VP of External Relations Jody Diers, VP for Student Services
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

Learn for Less & Technical  
Programs Update

Information

Brigitte Sundermann, VP of Community  
College Affairs

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**