

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Art Hotel
Denver, CO
January 17 & 18, 2023

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.

Tuesday, January 17, 2023

Board Meeting	Noon	1201 Broadway, Denver, CO
Legislative Reception	4:00 PM	1201 Broadway, Denver, CO
Dinner	7:00 PM	Denver Art Museum

Wednesday, January 18, 2023

Board Meeting	8:30 AM	1201 Broadway, Denver, CO
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I. CALL TO ORDER 12:00 p.m.

Roll Call
Pledge of Allegiance

Attorney General's Office – Annual Training	BOT Annual Training	Lauren Peach, First Assistant Attorney General & Matt Worthington, Assistant Attorney General
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II. INFORMATIONAL REPORTS

Chair	Alison Griffin	
President	John Marshall	4
Faculty Trustee	Tim Casey	
Student Trustee	Evan Piper	

III. CONSENT AGENDA

Action

1. Personnel – December 2022	5
2. Academic Rank Promotions	7
3. Transitional Retirement	11
4. Naming Opportunity	12
5. Election of Board Officers	15

IV. REPORTS/ PRESENTATIONS/ DISCUSSION/ POSSIBLE ACTION

Approval of Minutes – December 15, 2022	Action	16
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Academic Affairs Update	Information	Dr. Cher Hendricks, VP of Academic Affairs
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Faculty Tenure Recommendations	Action	Dr. Cher Hendricks, VP of Academic Affairs	19
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Treasurer's Report	Information	Michelle Quinn, VP of Finance & Administration	24
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Financial Dashboard	Information	Michelle Quinn, VP of Finance & Administration	26
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FY23-24 Budget – Exempt Faculty & Staff Compensation	Action	Michelle Quinn, VP of Finance & Administration	32
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Audited Financial Statements for FYE 6/30/22	Action	Michelle Quinn, VP of Finance & Administration & Bill Raimier, Controller	36
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Foundation Report	Information	Robin Brown, VP of Development & CEO of CMUF
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Legislative Session Preview	Information	Derek Wagner, VP External Relations
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Wednesday morning:

Mission & Vision	Workshop	David Ludlam, VP of Communications
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The Utes: Colorado's Forgotten People Searching for Truth & Reconciliation	Presentation	Ernest House, Jr. Senior Policy Advisory/ Director of Tribal & Indigenous Engagement Keystone Policy Center
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MPAC Project Update	Information	Kent Marsh, VP Capital Planning
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IV. 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).

V. ADJOURN