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 moderately 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.”

I. CALL TO ORDER – 9:15 a.m.
   A. Roll Call
   B. Approval of Minutes (Action) – October 19, 2011
   C. Information
      1. Sabbatical Leave Reports – Carol Futhey

II. POSSIBLE ACTION/DISCUSSION
   A. Consent Items (Action)
      1. Personnel – Patrick Doyle
   B. Budget/Financials – Patrick Doyle
      1. Budget Overview
      2. FY 2012-2013 Budget Planning Update
   C. Admission Index Report – Carol Futhey

III. OTHER BUSINESS TO BE CONSIDERED

IV. ADJOURN