I. CALL TO ORDER – 10:00AM

A. Roll Call
   1. Present: Trustee Bechtel, Trustee Bishop, Trustee Martinez, Trustee Price, Trustee Quimby, Trustee Ringel, Trustee Wilson, Faculty Trustee Slauson, Student Trustee Dusterdick, Chair Robinson
   2. Not Present: Trustee Eck, Trustee Herzmark, Trustee Marquez
B. Pledge of Allegiance
C. Approval of Minutes (Action) – January 29-30, 2014
   1. Moved to approve minutes by Trustee Bishop. Seconded by Trustee Ringel. Approval passed unanimously.
D. Public Comments
   1. No public signed up to address the Trustees.

II. REPORTS:

A. Chair – Dan Robinson
   Dan recognized President Foster for his 10 years as President of Colorado Mesa University.
B. President – Tim Foster
   President Foster recognized the others that help make CMU successful. Excited for discussion on retention. Gave a quick update on the library and higher education bills at the Capitol. Working on Cannell street vacation.
C. Faculty Trustee – Gayla Slauson
   Slauson discussed her concerns regarding a handbook recommendation that is on the consent agenda. She encouraged the board to take a closer look at it.
D. ASG President – Ariel Diamond
   Ariel said new President/Vice President will be coming to future meetings. Safety committee is working with Vice President Marshall to update the website with more information. Elections are coming up on April 16-18 and recently ASG held Remembrance Day. Mav Awards recognize students/faculty/staff. Bi-annual process will begin in the fall. The board asked for advice from Ariel and she asked they continue to involve students and keep a strong relationship with ASG.
E. Legislative Update – Jake Zambrano
   Jake gave an update on Speaker Ferrandino’s higher education bill that was recently introduced. The board discussed details of the legislation. He also touched on a remote testimony bill.

III. POSSIBLE ACTION/DISCUSION
A. Consent Items (Action)
   1. Personnel- Pat Doyle
   2. Emeritus Status Recommendations- Carol Futhey
   3. Proposed Amendment XVI to DCPP- Pat Doyle/Tim Greene
   4. Program Approval- Bachelor of Social Work- Carol Futhey
   5. Professional Personnel Handbook- Carol Futhey
   6. Trustee Meeting Calendar- Tim Foster
   7. Approved consent agenda with a motion to pull the Professional Personnel Handbook off of the consent agenda. Trustee Bechtel moved and Trustee Ringel seconded. Approved unanimously.

B. Professional Personnel Handbook (pulled from consent agenda)- Carol Futhey
   1. Trustee Bechtel presented some concerns she had about the evaluation of faculty for reappointment, tenure, promotion and post-tenure review.
   2. Approve Professional Personnel Handbook revisions with the exception of 8C (page 93 or C1C). Trustee Quimby moved and Trustee Ringel seconded. Passed.

C. Retention Discussion (Information)- Carol Futhey
   1. Carol, John, Danny and Erin presented information on students today, the Office of Student Success and what is currently being done to address retention.

D. Budget/Financials (Information)- Pat Doyle
   1. Financial Summary
   3. Pat presented gave an overview of the financial summary, enrollment and the state revenue forecast.

E. Program Plan Revision/Health Sciences Relocation (Action)- Pat Doyle
   1. Pat presented a summary of the changes to the program plan.
   2. Motion to recommend that the Board of Trustees approve the revised Program Plan for the Health Sciences Phase I- Nurse Practitioner Center for re-submission to CCHE, CDC and JBC and acknowledge it and submit it as a “continuation” project to advance its priority on the state’s capital project list was moved by Trustee Bechtel and seconded by Trustee Bishop. Approved unanimously.

F. Tenure Presentations (Information)- Carol Futhey
   1. James Ayers, Chemistry
   2. Tonya Chapin, Nursing
   3. Justin Gollob, Political Science
   4. Brian Parry, Psychology
   5. Genell Stites, Nursing

IV. OTHER BUSINESS TO BE CONSIDERED
   a. Chairman Robinson appointed Trustee Quimby, Trustee Bishop and Trustee Ringel to President Foster’s review committee.
   b. Chairman Robinson officially appointed Trustee Quimby as Treasurer.

V. ADJOURNED AT 4:15PM