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 college 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 – 1:30 p.m.– August 18, 2011
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes -- April 26, 2011, June 23, 2011, July 14, 2011
   D. Public Comments
   E. Information
      1. Part-Time Faculty Salaries – Carol Futhey
      2. Transitional Retirement Requests – Carol Futhey

II. REPORTS
   A. Chair – Doug Price
   B. President – Tim Foster
   C. Faculty Trustee – Brenda Wilhelm
   D. Student Trustee – Cody Cooper
   E. Faculty Senate President – Steve Bradley
   F. ASG President – Justin Kawcak

III. POSSIBLE ACTION/DISCUSSION
   A. Consent Items (Action)
      1. Personnel – Patrick Doyle
      2. Open Meeting Posting – Tim Foster
B. Budget/Financials – Patrick Doyle
   1. 4th Quarter Board Financials
   2. FY2012-13 Budget Planning Process
   3. FY 2011-2012 Capital Construction Request

C. Western Colorado Community College Accreditation – Brigitte Sundermann

D. Colorado Mesa University Scorecard – Carol Futhey

E. Risk Management Update – Patrick Doyle

F. Middle Income – The Financial Imperative – Patrick Doyle

G. Facility Update – Kent Marsh

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN