

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**COLORADO MESA UNIVERSITY CAMPUS**  
**December 14, 2023**

*Institutional Vision Statement:*

*Colorado Mesa University aspires to be a Human Scale University that serves as a model of the world we want to create — a world where people find love, extend dignity, choose courage, demonstrate humility, practice resilience, celebrate curiosity and use power for good. Our values serve as a road map to reach our destination.*

*Institutional Mission Statement:*

*As a Human Scale University, our mission is to provide an affordable and accessible education and form meaningful and mutually enriching partnerships that support the wellbeing and vibrancy of our community.*

*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 at 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.*

**Thursday, 12/14/2023**

|                                    |          |                            |
|------------------------------------|----------|----------------------------|
| Breakfast for Trustees             | 9:00 AM  |                            |
| Tour of new Residence Hall         | 9:45 AM  |                            |
| Board Meeting                      | 10:00 AM | Gallegos Boardroom         |
| Lunch                              | NOON     | University Center 213      |
| Board Meeting                      | 1:30 PM  | Gallegos Boardroom         |
| Naming Ceremony                    | 4:00 PM  | PA Building                |
| Academic Honors Graduate Reception | 5:00 PM  | University Center Ballroom |
| Senior Athlete Dinner              | 6:30 PM  | University Center 213      |

**Friday, 12/15/2023**

|                            |            |                |
|----------------------------|------------|----------------|
| Fall Commencement Ceremony | 8:00 a.m.  | Brownson Arena |
| Fall Commencement Ceremony | 11:00 a.m. | Brownson Arena |

**I. CALL TO ORDER 10:00 a.m. – Gallegos Board Room**

Roll Call

Pledge of Allegiance

Approval of Minutes – October 20, 2023 (Action) 3

Public comment

**II. INFORMATIONAL REPORTS**

|                 |                 |   |
|-----------------|-----------------|---|
| Chair           | Alison Griffin  |   |
| President       | John Marshall   | 6 |
| Faculty Trustee | Dr. Brian Parry |   |
| Student Trustee | Kylie Graham    |   |

### III. CONSENT AGENDA (Action)

|   |   |                     |    |
|---|---|---------------------|----|
| 1 | Personnel   | Michelle Quinn      | 7  |
| 2 | Naming Opportunity – Dr. Joel Bechtel School of Physician Assistant Studies | Robin Brown         | 9  |
| 3 | CDL Program Approval  | Brigitte Sundermann | 11 |

### IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

|   |   |   |    |
|---|---|---|----|
| Nomination Committee                          | Information                             | Trustee Ramos & Trustee Davis                       |    |
| Academic Affairs Update<br>Sabbatical Reports | Information                             | Dr. Cher Hendricks,<br>VP of Academic Affairs       |    |
| Student Services                              | Information                             | Jody Diers, VP of Student Services                  |    |
| Treasurer’s Report &<br>Budget Update         | Information                             | Michelle Quinn,<br>VP of Finance and Administration | 22 |
| Modernization of Bond Resolution              | <span style="color: red;">Action</span> | Michelle Quinn,<br>VP of Finance and Administration | 24 |
| CMU Fiscal Rules                              | <span style="color: red;">Action</span> | Bill Raimer, Controller                             | 78 |
| Leadership Program Update                     | Information                             | Kelly Brough, VP for Strategic<br>Partnerships      |    |
| Marketing Moment                              | Information                             | David Ludlam, VP of<br>Communication                |    |
| Athletics Update                              | Information                             | Joan McDermott, Athletic Director                   |    |

### 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