

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
The Clayton
233 Clayton Street, Denver, CO
January 30th & 31st, 2024

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.

Tuesday, January 30, 2023

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| Board Meeting (Working Lunch) | Noon | 233 Clayton Street, Denver, CO 80206 |
| Legislative Reception | 4:00 PM | 233 Clayton Street, Denver, CO 80206 |
| Dinner | 7:00 PM | 233 Clayton Street, Denver, CO 80206 |

Wednesday, January 31, 2023

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| Board Meeting | 8:00 AM | 233 Clayton Street, Denver, CO 80206 |
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I. CALL TO ORDER 12:00 p.m.

Roll Call
Pledge of Allegiance

Approval of Minutes – December 14,
2023

Action

Attorney General’s Office – Annual
Training

BOT
Annual
Training
(Required)

Lauren Peach,
First Assistant Attorney General &
Matt Worthington,
Assistant Attorney General

II. Executive Session:

The Board of Trustees of Colorado Mesa University will convene in Executive Session for the purposes of a litigation update pursuant to section 24-6-402(3)(a)(II), C.R.S, and to discuss the employment performance review of the President pursuant to section 24-6-402(3)(b)(I), C.R.S.

III. INFORMATIONAL REPORTS

| | | |
|-----------------|-----------------|---|
| Chair | Alison Griffin | |
| President | John Marshall | 7 |
| Faculty Trustee | Dr. Brian Parry | |
| Student Trustee | Kylie Graham | |

III. CONSENT AGENDA

Action

| | |
|------------------------------|----|
| 1. Personnel – December 2023 | 8 |
| 2. Academic Rank Promotions | 11 |
| 3. Transitional Retirement | 22 |
| 4. Sabbatical Requests | 23 |
| 5. Board Officer Election | 27 |

IV. REPORTS/ PRESENTATIONS/ DISCUSSION/ POSSIBLE ACTION

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|---|-------------|---|----|
| Academic Affairs Update Faculty Tenure & Promotion Recommendations | Action | Dr. Cher Hendricks, VP of Academic Affairs | |
| CMU Tech Dental Hygiene Program Approval (Marillac Clinic Introduction) | Action | Brigitte Sundermann, VP Technical Education & Workforce Development | 28 |
| Facilities Master Plan Update | Information | Kent Marsh, Vice President of Capital Planning | |
| Legislative Session Preview | Information | Derek Wagner, VP External Relations | |

Wednesday morning:

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|----------------------------|-------------|--|--|
| Affordability Conversation | Information | Michelle Quinn, VP of Finance & Administration & Spencer Rockwell, Budget Director | |
|----------------------------|-------------|--|--|

*Special Guests:
Colorado Sun Reporters:
Michael Booth & Jennifer Brown*

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| Treasurer's Report | Information | Michelle Quinn, VP of Finance & Administration | 41 |
|--------------------|-------------|---|----|

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| Financial Dashboard | Information | Michelle Quinn, VP of Finance & Administration | 45 |
| Audited Financial Statements for FYE 6/30/23 | Action | Michelle Quinn, VP of Finance & Administration & Bill Raimer, Controller | 51 |
| Foundation & Strategic Partnerships | Information | Robin Brown, VP of Development & CEO of CMUF & Kelly Brough, VP of Strategic Partnerships | |

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