

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
May 17, 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.

Friday, May 17, 2024

Board Meeting – Including Executive Session	9:00 AM	Hotel Maverick Classroom
Board Meeting	10:30 AM	Gallegos Boardroom
Honors Reception	5:00 PM	CMU Plaza
Dinner	6:30 PM	

Saturday, May 18, 2024

Spring Commencement Ceremonies @ 8:00 AM & 11:30 AM Stocker Stadium

I. CALL TO ORDER 9:00 a.m. – Hotel Maverick (5 minutes)

5 mins. Roll Call

II. EXECUTIVE SESSION: 9:05 a.m. – Hotel Maverick (60 minutes + travel time)

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. CALL TO ORDER (Continued) 10:30 a.m. – Gallegos Boardroom (5 minutes)

2 mins. Pledge of Allegiance

3 mins. Approval of Minutes – April 5, 2024

(Action)

4

5 mins. Public comment

(10 mins)
total)

IV. INFORMATIONAL REPORTS (20 minutes)

5 mins.	Vice-Chair	Lori Buck	
5 mins.	President	John Marshall	8
5 mins.	Faculty Trustee	Dr. Brian Parry	
5 mins.	Student Trustee	Kylie Graham	

V. CONSENT AGENDA (10 minutes) (Action)

1. Personnel	Michelle Quinn, VP of Finance and Administration	9
2. Technology Master Plan	Jeremy Brown, VP Information Technology	11
3. Curriculum – Annual Substantive Changes to Programs & Courses AY 2023-2024	Dr. Cher Hendricks, VP of Academic Affairs	71
4. Investment Policy Statement Annual Review	Michelle Quinn, VP of Finance and Administration	118

VI. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION (11:00a.m. – 4:00 p.m.)

Presidential Contract	Information/ Possible Action	Lori Buck, Vice Chair
Nominating & Governance Committee Organizational Meeting	Information	Nominating & Governance Committee: Daniel Ramos, Ron Davis, Alison Griffin
Academic Affairs Update	Information	Dr. Cher Hendricks, VP Academic Affairs
Marketing Moment	Information	David Ludlam, VP of Communication

(Lunch Noon -1:00 p.m. working lunch – Hotel Maverick Presentation)

Hotel Maverick Annual Plan & Budget (Working lunch)	Information	Derek Wagner, Chief of Staff & VP of Intergovernmental Affairs Gareth Brown, Charlestown Hotels	
Handbook – Professional Personnel Changes / Interim Leave Policy	Action	Dr. Cher Hendricks, VP Academic Affairs Sharaya Cowan, Chief People Officer	132
CMU Foundation Update	Information	Robin Brown, VP of Development & CEO of CMU Foundation	

Guardian Scholar Program Update	Information	Trustee Ron Davis & Robin Brown, VP of Development & CEO of CMU Foundation	
Treasurers Report & Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	136
FY25 CMU Budget & Tuition and Fees Rates Institutional Plan	Action	Michelle Quinn, VP of Finance and Administration & Spencer Rockwell, Budget Director	143
FY26 State Capital & Controlled Maintenance Submission Request	Action	Kent Marsh, VP of Capital Planning	169
Campus Masterplan	Discussion	Kent Marsh, VP of Capital Planning	

VII. 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).

VIII. ADJOURN