

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
April 5, 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, April 5, 2024

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|---------------|----------|------------------------|
| Breakfast | 9:00 AM | |
| Board Meeting | 10:00 AM | Gallegos Boardroom |
| Lunch | 11:30 AM | Dominguez Hall Terrace |
| Board Meeting | 1:00 PM | Gallegos Boardroom |

I. CALL TO ORDER 10:00 a.m. – Gallegos Board Room (10 minutes)

- 2 mins. Roll Call
- 2 mins. Pledge of Allegiance
- 2 mins. Approval of Minutes – January 30&31, 2024 (Action) 4
- 2 mins. Approval of Minutes – Special Board Meeting February 14, 2024 (Action) 8
- 2 mins. Public comment
- (10 mins total)

II. INFORMATIONAL REPORTS (20 minutes)

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|-------------------------|-----------------|
| 5 mins. Chair | Tim Fry |
| 5 mins. President | John Marshall |
| 5 mins. Faculty Trustee | Dr. Brian Parry |
| 5 mins. Student Trustee | Kylie Graham |

III. CONSENT AGENDA (10 minutes)**(Action)**

| | | |
|-----------------------------|--------------------|----|
| 1. Personnel | Michelle Quinn | 10 |
| 2. Naming Opportunities | Robin Brown | 14 |
| 3. Board Calendar 2024-2025 | President Marshall | 19 |
| 4. Committee Appointments | Tim Fry, Chair | 20 |

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION**(10:40-11:30 – lunch from Noon to 1:30 p.m. – adjournment at 4:00 p.m.)**

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|----------|------------------|-------------|-----------------------------------|
| 20 mins. | Board Governance | Discussion | Tim Fry, Chair |
| 30 mins | Marketing Moment | Information | David Ludlam, VP of Communication |

(Lunch 11:30am – 12:00pm & tour of Performing Arts Center Noon -1:00 p.m.)

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|----------|--|--------------|---|----|
| 15 mins. | Special Guest | Introduction | Joan McDermott, Director of Athletics | |
| 15 mins. | Treasurer’s Report & Budget Update | Information | Michelle Quinn, VP of Finance and Administration | 28 |
| 30 mins. | Student Services | Discussion | Kim Medina, AVP Enrollment Management & Lindsey Campbell, Executive Director of Fin. Aid & IRIS | |
| 15 mins. | Academic Affairs Update Emeriti Status | Action | Dr. Cher Hendricks, VP of Academic Affairs | 25 |
| 15 mins. | Debt Policy Revision | Action | Michelle Quinn, VP of Finance and Administration | 30 |
| 15 mins. | 2024A Bond Refinancing First Supplemental Resolution | Action | Michelle Quinn, VP of Finance and Administration | 38 |
| 15 mins. | 401 (a) Loan Option | Action | Michelle Quinn, VP of Finance and Administration | 70 |
| 15 mins. | Forming the Future Update | Information | Dr. Cher Hendricks, VP of Academic Affairs | |
| 30 mins. | Becoming CMU Tech | Information | Brigitte Sundermann, VP of Technical Education & Workforce Development | |

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