

**TRUSTEES OF COLORADO MESA UNIVERSITY**  
**AGENDA for REGULAR BOARD MEETING**  
**GALLEGOS BOARD ROOM**  
**COLORADO MESA UNIVERSITY CAMPUS**  
**August 15<sup>th</sup> & 16th, 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.*

**Thursday, August 15th, 2024**

Board Meeting	11:00 AM	Gallegos Boardroom
Lunch	NOON	University Center - Arcadia
Board Meeting	1:30 PM	Gallegos Boardroom
Board Engagement – Rainbows & Revolutions	4:45 PM	CMU Art Gallery
Board Dinner	5:30 PM	

**Friday, August 16th, 2024**

Breakfast	8:00 AM	
Board Meeting	9:00AM	Gallegos Boardroom

**I. CALL TO ORDER 11:00 a.m. – Gallegos Board Room (10 minutes)**

2 mins. Roll Call

2 mins. Pledge of Allegiance

2 mins. Approval of Minutes – May 2024 (Action) Pg. 4

2 mins. Approval of Minutes – Working Sessions Pg. 8  
 July 22 & 30, 2024 (Action)

2 mins. Public comment  
 (10 mins total)

**II. INFORMATIONAL REPORTS (20 minutes)**

5 mins. Chair	Tim Fry	
5 mins. President	John Marshall	Pg. 10
5 mins. Faculty Trustee	Dr. Brian Parry	
5 mins. Student Trustee	Kylie Graham	

### III. CONSENT AGENDA (10 minutes)

(Action)

- |                               |                    |        |
|-------------------------------|--------------------|--------|
| 1. Personnel                  | Michelle Quinn     | Pg. 11 |
| 2. Designated Meeting Posting | President Marshall | Pg. 17 |
| 3. Program Reviews            | Dr. Cher Hendricks | Pg. 18 |

### IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION (Lunch from Noon to 1:30 p.m. – Parent/ Move-in engagement opportunity)

60 mins.	Student Services – Enrollment Update	Presentation	Jody Diers, VP for Student Services, Kim Medina, AVP Enrollment Management & Lindsey Campbell, Executive Director of Fin. Aid & IRIS	
30 mins.	Housing	Discussion & Possible Action	Michelle Quinn, VP of Finance and Administration	
30 mins.	Master Plan	Action	Kent Marsh, VP of Capital Planning	Pg. 20
15 mins.	Executive Session		Board of Trustees	
30 mins.	Civic Forum & Institutional Neutrality Ballot Issues 50 & 108	Information	Derek Wagner, VP of External Relations & Chief of Staff and Dr. Cher Hendricks, VP of Academic Affairs	

#### *Friday – Breakfast at 8:00 am. followed by tour of Mobile Learning Lab & meeting continued*

30 mins.	CMU Tech Mobile Learning Lab Tour	Information	Brigitte Sunderman, VP of Technical Education & Workforce Development	
15 mins	Marketing Moment	Information	David Ludlam, VP of Communication	
15 mins.	Treasurer’s Report	Information	Michelle Quinn, VP of Finance and Administration	Pg. 116
15 mins.	Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	Pg. 118

15 mins. Academic Affairs/ Strategic Plan Update Information Dr. Cher Hendricks, VP of Academic Affairs

30 mins. Colorado River Conservation District Presentation on Shoshone Water Right Discussion & Possible Action Derek Wagner, VP of External Relations & Chief of Staff

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**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**