

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
Art Hotel -Denver Colorado
January 30th & 31st, 2025

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, January 30th, 2025

Board Meeting (Working Lunch)	Noon – South Ballroom
Legislative Reception	5:00 p.m. -7:30 p.m. Hotel Lobby 1 st floor
Dinner	8:00 p.m.

Friday, January 31st, 2025

Board Breakfast	8:00 a.m. South Ballroom
Board Meeting	9:00 a.m. South Ballroom

CALL TO ORDER NOON – Art Hotel - Boardroom (10 minutes)

1 mins.	Roll Call		
2 mins.	Pledge of Allegiance		
2 mins.	Approval of Minutes – December 12, 2024	(Action)	4
5 mins.	Public comment		
(10 mins total)			

I. INFORMATIONAL REPORTS (20 minutes)

50 mins.	Attorney General’s Office – Annual Training	BOT Annual Training (Required)	Lauren Peach, First Assistant Attorney General & Michael McMaster, Assistant Attorney General
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II. INFORMATIONAL REPORTS (20 minutes)

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, VP of Finance and Administration	7
2. Academic Rank Promotions	Dr. Cher Hendricks, VP for Academic Affairs	9
3. Sabbatical Requests	Dr. Cher Hendricks, VP for Academic Affairs	17
4. Transitional Retirement	Dr. Cher Hendricks, VP for Academic Affairs	21
5. Board Officer Election	Governance Committee	22

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

15 mins.	Academic Affairs Update	Information	Dr. Cher Hendricks, VP for Academic Affairs	
15 mins.	Fall 2025 Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	23
15 mins.	Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration	29
15 mins.	Audited Financial Statements for FYE 6/30/24	Action	Michelle Quinn, VP of Finance & Administration & Bill Raimer, Controller	33
30 mins.	Legislative Session Preview & Funding Formula	Discussion	Derek Wagner, VP External Relations & Chief of Staff	

***Legislative Reception – Art Hotel Colonnade
5:00-7:30 p.m.***

Friday, January 31, 2025, Breakfast at 8:00 a.m. & meeting begins at 9:00 a.m.

15 mins.	Executive Session for the purposes of discussing a potential property acquisition pursuant to section 24-6-402(3)(a)(I), C.R.S	Tim Fry, Chair
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<i>30 mins.</i>	EOS update	Information	John Marshall, President	147
<i>60 mins.</i>	Campus Climate Survey	Information	Dr. Cher Hendricks, VP for Academic Affairs	
<i>30 mins.</i>	Salaries & Benefits Overview – FY26 Budget	Discussion	Michelle Quinn, VP of Finance & Administration	
<i>10 mins.</i>	Marketing Moment	Information	David Ludlam, VP of Communications	
<i>30 mins.</i>	Athletics update	Information	Joan McDermott, Director of Athletics	

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