

**TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
December 12, 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, December 12, 2024

Board Breakfast	9:00 AM	University Center Room 221
Board Meeting	10:00 AM	Gallegos Boardroom
Lunch	NOON	University Center – Room 213
Board Meeting	1:30 PM	Gallegos Boardroom
Honors Reception	5:00 PM	University Center Ballroom
Dinner	6:30 PM	Devil’s Kitchen Restaurant

Friday, December 13, 2024

Trustees will attend the CMU Commencement Ceremonies at 8:00AM and 11:00AM

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

1 mins.	Roll Call		
2 mins.	Pledge of Allegiance		
2 mins.	Approval of Minutes – October 18, 2024	(Action)	3
	Approval of Minutes – November 18, 2024	(Action)	6
5 mins.	Public comment		
(10 mins total)			

II. INFORMATIONAL REPORTS (20 minutes)

5 mins.	Chair	Tim Fry	
5 mins.	President	John Marshall	7
5 mins.	Faculty Trustee	Dr. Brian Parry	
5 mins.	Student Trustee	Kylie Graham	

III. CONSENT AGENDA (10 minutes) (Action)

- | | | |
|-----------------------------|--|----|
| 1. Personnel | Michelle Quinn | 8 |
| 2. Sabbatical Leave Reports | Dr. Cher Hendricks,
VP for Academic Affairs | 10 |

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

- | | | | | |
|----------|-----------------------------------|--------------------------------|--|----|
| 15 mins. | Governance Committee | Discussion | Alison Griffin, Ron Davis & Daniel Ramos | |
| 10 mins. | Treasurer's Report | Information | Michelle Quinn,
VP of Finance and Administration | 12 |
| 20 mins. | Enrollment Analysis | Information
&
Discussion | Jody Diers, VP for Student Services &
Kim Medina, AVP Enrollment
Management | |
| 30 mins. | Formation District
Master Plan | Discussion | Derek Wagner, Chief of Staff & VP of
External Affairs &
Eric Buchanan, Oliver Buchanan Group | |

***(Lunch from Noon to 1:15 p.m.)
Local Elected Officials, Mayors and City Managers***

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|----------|--|--------------------|--|----|
| 30 mins. | The Board of Trustees will convene in Executive to discuss personnel matters, specifically the mid-year performance review of the President pursuant to section 24-6-402(4)(f), C.R.S. | | | |
| 15 mins. | Marketing Moment | Presentation | David Ludlam,
VP of Communications | |
| 45 mins. | Institutional Neutrality | Possible
Action | Dr. Cher Hendricks,
VP for Academic Affairs &
Derek Wagner, Chief of Staff & VP of
External Affairs | 14 |
| 45 mins. | State Funding Formula | Discussion | Michelle Quinn,
VP of Finance and Administration | |
| 15 mins | Centennial Committee
Update | Information | Robin Brown, VP of Development &
CEO of CMU Foundation | |

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