

TRUSTEES OF COLORADO MESA UNIVERSITY
AGENDA for REGULAR BOARD MEETING
GALLEGOS BOARD ROOM
COLORADO MESA UNIVERSITY CAMPUS
October 18, 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, October 18, 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
Board Dinner	5:30 PM	Victory Dinner – UC Ballroom

Saturday, October 19, 2024

Trustees will attend the CMU Homecoming festivities.

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 – August 2024	(Action)	4
5 mins.	Public comment		
(10 mins total)			

II. INFORMATIONAL REPORTS (20 minutes)

5 mins.	Chair	Tim Fry	
5 mins.	President	John Marshall	8
5 mins.	Faculty Trustee	Dr. Brian Parry	
5 mins.	Student Trustee	Kylie Graham	

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

1. Personnel	Michelle Quinn	9
2. Tenure Recommendation	Dr. Cher Hendricks	14
3. Board Calendar revision	John Marshall, President	15

IV. REPORTS / PRESENTATIONS / DISCUSSION / POSSIBLE ACTION

15 mins.	Board Governance Committee & Trustee Policy Manual	Action	Tim Fry, Alison Griffin, Ron Davis & Daniel Ramos	16
15 mins.	Entrepreneurial Operating System (EOS) Update	Information	John Marshall, President	
15 mins.	Fall 2024 Financial Dashboard	Information	Michelle Quinn, VP of Finance and Administration	64
15 mins.	Treasurer's Report	Information	Michelle Quinn, VP of Finance and Administration	70
15 mins.	Academic Affairs Update	Information	Dr. Cher Hendricks, VP for Academic Affairs	

Lunch & presentation from: Dr. Tom Walla & Limelight Rainforest Team
(Lunch from Noon to 1:30 p.m.)

Executive Session:

30 mins.	Legal update IT Security Briefing & Information Technology Update	Information	Jeremy Brown, VP of Information Technology	
15 mins.	Marketing Moment	Presentation	David Ludlam, VP of Communications	
45 mins.	Davis School of Business	Information & Discussion	Dr. Cher Hendricks, VP for Academic Affairs & Kelly Brough, VP of Strategic Partnerships	
45 mins.	State Funding Formula	Discussion	Michelle Quinn, VP of Finance and Administration	

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