Minutes
Western State Colorado University Board of Trustees Meeting
Thursday, September 11, 2014
Western State Colorado University

The Western State Colorado University Board of Trustees met on Thursday, September 11, 2014 in the North Ballroom University Center, Western State Colorado University. The board meeting convened at 12:14 p.m. chaired by Trustee Hagan.

Attendees

Board of Trustees
Trustee Chisholm Via Teleconference
Trustee Clark Via Teleconference
Trustee Delaney Present
Trustee Gallegos Present
Trustee Hagan Present
Trustee Morton Present
Trustee Oates Present
Trustee Saltzman Present
Trustee Wheeler Excused
Faculty Trustee Ryter Present
Student Trustee Roos Present

Western State Colorado University President
Gregory Salsbury Present

Others in Attendance
Brian Barker, University Communications Chad Robinson, IT
Brad Baca, Finance & Administration Jason Mullins, Faculty Senate
Julie Feier, Finance & Administration Jerry Martinez, Financial Aid
Bill Niemi, Academic Affairs Gary Pierson, Student Affairs
Terry Schliesman, Academic Affairs Darren Struble, Academic Affairs
Madison Murphy, President’s Office Chris Luekenga, Student Affairs
Maria-Claudia Tomay, Academic Affairs Jeremiah Friesen, IT
Peter Sherman, School of Business Eric Ferchau, Community member
Tom Burggraf, Western State Colorado University Foundation

I. Approval of the Agenda
Trustee Delaney moved to approve an agenda that included moving discussion topics to section IV, action items to section V, oral reports to section VI and written reports to section VII. Trustee Morton seconded. The motion carried.

II. Executive Session
Trustee Saltzman moved to go into Executive Session. Trustee Morton seconded. The motion carried. Executive Session was called at 12:15 p.m.
The regular meeting reconvened at 12:49 p.m.

III. Approval of the Minutes for the Board of Trustees Meetings of May 9, 2014 and July 25, 2014.
Trustee Morton moved to approve the minutes as presented. Trustee Delaney seconded. The motion carried.

IV. Discussion Topics
A. Peer group analysis
President Gregory Salsbury presented an update on Western’s peer group analysis that was presented to the Joint Budget Committee staff on September 10, 2014. Discussion followed.

B. HB 1319
President Gregory Salsbury presented an update on Colorado House Bill 1319. Executive Vice President Brad Baca delivered handouts. Associate Vice President Julie Feier updated Trustees on the cost driver analysis team and about meetings happening around Colorado. Executive Vice President Brad Baca gave an update on the funding allocation model team. Discussion followed.

C. Western Story
President Gregory Salsbury handed out a copy of an editorial written for the Denver Post and Gunnison Times titled *The Power of Small*. President Gregory Salsbury delivered his presentation of the *Western Story* to the trustees. Discussion followed.

D. Strategic Plan Update
Interim Vice President of Academic Affairs Bill Niemi gave an update on strategic planning. Discussion followed.

E. Advertising Campus Events
Director of University Communications Brian Barker presented how Western advertises campus events in the community. Discussion followed.

F. 2014-2015 Board meeting and discussion topic schedule
President Gregory Salsbury presented the topic schedule for the 2014-2015 board meetings. Discussion followed.

V. Action Items
A. Personnel action and information items
Executive Vice President Brad Baca presented personnel action and information items. Performance metrics for President Gregory Salsbury will be discussed during the October 23rd board meeting. Discussion took place. Trustee Morton moved to approve as presented. Trustee Delaney seconded. The motion carried.

B. FY2015-16 controlled maintenance request
Associate Vice President Julie Feier presented the FY2015-16 controlled maintenance request. The board was asked to ratify the FY2015-16
request for controlled maintenance and five-year plan for state-funded facilities and general campus infrastructure which identifies $5.6 million of need. For FY2015-16, Western is requesting two projects: 1) $844,125 to replace the exhaust and HVAC in Hurst Hall and 2) $508,181 to replace roofs at Paul Wright Gym, Crawford and Savage Library. Discussion followed. Trustee Oates moved to approve. Trustee Morton seconded. The motion carried.

C. **Changes to the Handbook of Professional Personnel: Sabbatical Eligibility and Faculty Evaluations**
Interim Vice President of Academic Affairs Bill Niemi presented changes to the handbook for Sabbatical Eligibility. Discussion followed. Trustee Gallegos moved to approve Sabbatical Eligibility. Trustee Saltzman seconded. The motion carried. Faculty evaluation motion failed. Faculty evaluation changes reviewed again at a later date.

D. **Approval of name change for new Masters of Science program in Exercise and Sport Science: High Altitude Exercise Physiology**
Interim Vice President of Academic Affairs Bill Niemi presented a change to the name of the new MS in Exercise and Sport Science from *Environmental Exercise Physiology (EEP)* to *High Altitude Exercise Physiology (HAEP)*. Discussion followed. Trustee Gallegos moves to approve. Trustee Saltzman seconded. The motion carried.

**VI. Oral Reports**

**A. Faculty Trustee**
Faculty Trustee Ryter reported on:
- Setting the spring schedule
- Class status: classes are full
- Headwaters conference
- Science seminar

**B. Student Trustee**
Student Trustee Roos reported on:
- SGA Update
- New student representation system
- Homecoming committee has been formed
- Student representative on extended cabinet
- SGA executive board will attend a conference in St. Louis, October 9-12.

**C. Faculty Senate Chair**
Faculty Senate Chair Mullins reported on:
- Two faculty senate meetings have been held so far
- Potential new degree, MA Gallery Management and Exhibit Specialization (MGES)

**VII. Written Reports**

**A. FY2013-14 final student enrolment report**
B. Financial and capital construction reports
C. Organizational charts
D. Campus updates
E. Institutional dashboard

VIII. Public Comment
No public comment was requested.

IX. Adjournment
The meeting adjourned at 3:49 p.m.