Minutes
Western State Colorado University Board of Trustees Meeting
Friday, December 12, 2014
Western State Colorado University

The Western State Colorado University Board of Trustees met on Friday, December 12, 2014 in the South Room at the Aspinall-Wilson Center, Western State Colorado University. The board meeting convened at 8:06 a.m. chaired by Trustee Wheeler.

Attendees

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

Western State Colorado University President
- Gregory Salsbury Present

Others in Attendance
- Brad Baca, Finance & Administration
- Julie Feier, Finance & Administration
- Chris Luekenga, Student Affairs
- Kate Walters, Academic Affairs
- Chad Robinson, IT
- Jeramiah Friesen, IT
- Jason Mullins, Faculty Senate
- John Kawauchi, Marketing & Institutional Advancement
- Bill Niemi, Academic Affairs
- Gary Pierson, Student Affairs
- Terry Schliesman, Academic Affairs
- Darren Struble, Academic Affairs
- Brian Barker, University Communications
- Madison Murphy, President's Office
- Jason Carmichael, Athletics

I. Approval of the Agenda
Trustee Wheeler moved to approve the agenda. Trustee Hagan seconded. The motion carried.

II. Approval of the Minutes for the Board of Trustees Meeting of October 23, 2014 and November 20, 2014.
Trustee Wheeler moved to approve the minutes as presented. Trustee Oates seconded. The motion carried.

III. Action Items
A. **Personnel action and information items**
   Executive Vice President Brad Baca presented personnel action and information items. Three appointments were presented for board consideration. Discussion took place. Trustee Wheeler moved to approve as presented. Trustee Saltzman seconded. The motion carried.

B. **2015-2018 Strategic Plan**
   Vice President of Academic Affairs Bill Niemi presented the 2015-2018 Strategic Plan. Trustee Saltzman proposed the addition of a note on fundraising from external sources. Discussion took place. Trustee Gallegos moved to approve as amended. Trustee Saltzman seconded. The motion carried.

C. **Quigley Hall Design-Build contract**
   Executive Vice President Brad Baca and Chief Financial Officer Julie Feier presented the Quigley Hall Design-Build contract. Discussion took place. Trustee Saltzman moved to approve pending approval by the SAO and AG office. Trustee Hagan seconded. The motion carried.

IV. **Written Reports**
   A. Faculty salary report
   B. Financial and capital construction reports
   C. Campus updates
   D. Organizational chart
   E. Institutional dashboard

   A break was called at 9:40 a.m.
   The meeting resumed at 9:53 a.m.

V. **Discussion topics**
   A. **Higher education funding formula**
      Executive Vice President Brad Baca presented a detailed overview of the higher education funding formula. Discussion followed.
   B. **Advancement update**
      Vice President for Marketing and Institutional Advancement John Kawauchi presented an update on the advancement activities currently underway and those planned that are supported by the Foundation contribution. Discussion followed.
   C. **Tuition and fees**
      Executive Vice President Brad Baca the tuition and fees in preparation for setting FY2015-16 rates at the scheduled meeting in February 2015.
   D. **Electronic management of Board materials**
      Director of IT Services/Chief Information Officer Chad Robinson presented a tutorial session on how to access the collaborate website and utilize posted information and resources. Discussion followed.

VI. **Oral Reports**
   A. **President**
President Gregory Salsbury reported on:
  • JBC Presentation overview

B. **Board Chair**
   Board Chair Wheeler reported on:
   • Trustee Clark’s last meeting

C. **Faculty Trustee**
   Faculty Trustee Ryter reported on:
   • Celebration of scholarship
   • Preparation for the new term
   • Schedule setting for academic year 2015-2016

D. **Student Trustee**
   Student Trustee Roos reported on:
   • Celebration of scholarship
   • Extended bus hours

E. **Faculty Senate Chair**
   Faculty Senate Chair Mullins reported on:
   • Transfer credits

F. **Legislative update**

**VII. Public Comment**
No public comment was requested.

**VIII. Adjournment**
The meeting was adjourned at 12:40 p.m.