The Western State Colorado University Board of Trustees met on Friday, July 25, 2014 in the North Ballroom University Center, Western State Colorado University. The board meeting convened at 8:15 a.m. chaired by Trustee Hagan.

Attendees

Board of Trustees
Trustee Chisholm Present
Trustee Clark Present
Trustee Delaney Present
Trustee Gallegos Present
Trustee Hagan Present
Trustee Morton Present
Trustee Oates Present
Trustee Saltzman Excused
Trustee Wheeler Excused
Faculty Trustee Ryter Excused
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 Dale Gaubatz, Admissions
Julie Feier, Finance & Administration Jerry Martinez, Financial Aid
Bill Niemi, Academic Affairs Gary Pierson, Student Affairs
Terry Schliesman, Academic Affairs Kim Gailey, Human Resources
Madison Murphy, President’s Office Chris Luekenga, Student Affairs
Maria-Claudia Tomay, Academic Affairs Jeremiah Friesen, IT
Kathleen Kinkema, Recreation and Exercise and Sports Science
Tom Burggraf, Western State Colorado University Foundation
Keith Robinson, Gunnison Chief of Police
Kimberly Spiering, Attorney General’s Office

I. Approval of the Agenda
Trustee Oates moved to approve the agenda. Trustee Clark seconded. The motion carried.

II. Executive Session
Trustee Morton moved to go into Executive Session. Trustee Delaney seconded. The motion carried. Executive Session was called at 8:20 a.m.
The regular meeting reconvened at 9:30 a.m.

III. Action Item

A. FY2014-2015 education and general fund (E&G) budget adjustments
   Executive Vice President Brad Baca presented proposed budget adjustments. Discussion took place. Trustee Clark moved to approve. Trustee Delaney seconded. The motion carried.

B. FY2015-2016 capital construction request
   Executive Vice President Brad Baca and Associate Vice President Julie Feier presented a capital request which includes funding for the renovations of Quigley Hall and the Savage Library. Discussion took place. Trustee Oates moved to approve. Trustee Delaney seconded. The motion carried.

C. Master of Science program in Exercise and Sport Science: Environmental Exercise Physiology (EEP)
   Interim Vice President for Academic Affairs William Niemi proposed a new master's program in Exercise and Sport Science with a focus on Environmental Exercise Physiology (EEP). Discussion took place. Trustee Morton moved to approve. Trustee Chisholm seconded. The motion carried.

D. Revision to Trustee Policy Manual, Section 3.5: Policy Prohibiting Sexual Misconduct
   Vice President for Student Affairs Gary Pierson proposed revision to Trustee Policy Manual, Section 3.5, Policy Prohibiting Sexual Misconduct, to ensure compliance with new federal mandates. Discussion took place. Trustee Clark moved to approve. Trustee Oates seconded. The motion carried.

E. Policy on awarding Colorado merit-based financial aid
   Executive Vice President Brad Baca presented the section of the Policies and Procedures Manual of the Office of Student Financial Services which outlines the awarding policy for the University’s Merit allocation and proposed the board approve the policy on the distribution of Colorado merit-based financial aid. Discussion took place. Trustee Gallegos moved to approve. Trustee Morton seconded. The motion carried.

A recess was called at 11:20 a.m.
The regular meeting reconvened at 11:25 a.m.

IV. Discussion Topics

A. Western’s Budget
   Executive Vice President Brad Baca presented an update on Western’s Budget. Discussion followed.

Lunch recess was called at 12:20 p.m.
The discussion reconvened at 1:00 p.m.
B. **Strategic Planning**  
President Gregory Salsbury presented an update on the 2015-2018 Strategic Planning Charge. Discussion followed. The initial presentation will be presented to the Board at its October 24th meeting. Based on Board input and discussion a final plan will be presented to the Board at its December 12th meeting for consideration.

C. **Advancement**  
President Gregory Salsbury presented the Board with the advancement draft blueprint. Discussion followed. The Board is in agreement with the advancement proposal and will send a copy to the Western State Colorado University Foundation Board of Trustees.

D. **Concurrent Enrollment**  
Interim Vice President for Academic Affairs William Niemi provided information on the Gunnison school district’s June drafted legislation limiting concurrent enrollment for Gunnison High School students. Discussion followed. Trustee Hagan has suggested Assistant Attorney General Kimberly Spiering determine if this legislation is in accordance with state law.

E. **Performance Pay for President Position**  
The Board discussed options for determining performance pay for the President. Trustee Hagan suggested that President Gregory Salsbury and Executive Vice President Brad Baca develop specific metrics and goals for discussion at the September Board meeting.

V. **Written Reports**

A. **Organization charts**
B. **Institutional dashboard**

VI. **Adjournment**  
The meeting adjourned at 3:17 p.m.