The Western State College of Colorado Board of Trustees met on Friday, May 13, 2011 in the Executive Board Room of the College Center, Western State College of Colorado. The board meeting convened at 8:05 a.m. chaired by Trustee Mark.

**Attendees**

**Board of Trustees**
- Trustee Clark  Present
- Trustee Delaney  Present via conference call
- Trustee Foote  Present via conference call
- Trustee Hagan  Present
- Trustee Mark  Present
- Trustee Morton  Present
- Trustee Rippy  Present
- Trustee Saltzman  Present
- Trustee Wheeler  Present
- Faculty Trustee Stork  Present
- Student Trustee Newberry  Excused

**Western State College President**
- Jay Helman

**Others in Attendance**
- Brad Baca, Finance and Administration  John Sowell, Academic Affairs
- Gary Pierson, Student Affairs  Tom Burggraf, WSC Foundation
- Teddi Joyce, Enrollment Management  Tracey Koehler, Public Relations
- Tonya VanHee, Alumni Relations  Marques Bravo, Alumni Relations
- Monica Newman, BAE  James Hahn, BAE
- Anne Ryter, NES  John Hausdoerffer, ENVS
- Emily Donahue, student  Loren Ahonen, student
- Celeste Helminski, President’s Office  Rachel Lee, PoliticalWorks, LLC
- Bob Murphy, Flood & Peterson  AnnWegert, Academic Affairs
- Jessica Young, Academic Affairs
- Nancy Wahl, Attorney General’s Office via teleconference

Recording technician: Jeramiah Friesen

**I. Approval of the Agenda**

Trustee Foote moved to approve the agenda with two additions; adding item D., Approval of the Memorandum of Understanding with the WSC Foundation in section V., Action and adding a report from Trustee Rippy as item I. in section VI., Reports. Trustee Hagan seconded. The motion carried.

**II. Executive Session**

Trustee Hagan moved to go into Executive Session. Trustee Saltzman seconded. The motion carried. Executive session was called at 8:06 a.m.

The regular meeting reconvened at 9:20 a.m.
III. Approval of the Minutes
The minutes of the February 24, 2011 meeting and the March 25, 2011 meeting were approved as presented.

IV. Consent Items
The consent items were approved as presented.

V. Action
A. Exemption from state risk management
Vice President Baca introduced this item and asked guest Bob Murphy of Flood & Peterson to present to the board. Discussion took place. Trustee Hagan moved to approve the phase-out option as presented and purchase the additional rider to cover any programs that take place on federal lands. If, for any reason, the state turns this option down the Board directs staff to opt completely out of the state risk management system. Trustee Wheeler seconded. The motion carried 8-1-0.

B. FY2010-11 education and general (E&G) fund budget amendments
Vice President Baca presented this item and requested approval from the board of a transfer of expenditure to a revenue offset. No net change to the overall budget will be created by this action. Discussion took place. Trustee Hagan moved to approve as presented. Trustee Saltzman seconded. The motion carried.

C. FY2011-12 current fund budgets
Vice President Baca presented this item. Discussion took place with expressed concern regarding approving a deficit budget. Trustee Clark moved to approve this item. Trustee Morton seconded. The motion carried.

Break was called at 10:55 a.m.
The regular meeting reconvened at 11:06 a.m.

D. Memorandum of Understanding (MOU)
President Helman presented this item. Discussion took place. Trustee Hagan moved to approve the MOU with the WSC Foundation Board of Directors. Trustee Clark seconded. The motion carried.

VI. Reports
A. Board Chair
Vice Chair Mark thanked and acknowledged everyone who participated in the recent president evaluation.

B. President
President Helman:
- The summer conference season will be another busy one. A schedule was distributed.
- The 2011 Spring Commencement was held May 7 and was a success. The trustees who participated were thanked.
- The new apartment complex top names will be brought to the board for final approval at the June 10, 2011 meeting.
• Enrollment numbers are up for the graduate programs.

C. Legislative update
   Lobbyist Lee provided an overview of this recently completed legislative session. Discussion took place.

D. Faculty Trustee
   Faculty Trustee Stork reported:
   • Science major numbers are up.
   • Dale Orth has been elected to the position of Faculty Trustee for a two-year term beginning July 1, 2011.
   • Summer school began May 8, 2011.

E. Faculty Senate Chair
   No report was provided.

F. Student Trustee
   Vice President Pierson reported for Student Trustee Newberry:
   • The peer education group, Clue, will be implementing a new “No Text & Drive” program for incoming freshmen.
   • We R Western campaign will continue to be developed next academic year.
   • Sarah Newberry has been reelected to the position of Student Trustee for the 2011-2012 academic year.

G. Vice President for Enrollment Management
   Vice President Joyce provided a presentation “Financial Aid and Federal Program Integrity Legislation” and an overview on how this new legislation impacts Western’s financial aid operations. Information on the orientation process and recruitment cycle was also shared.

H. WSC Foundation Executive Director
   WSC Foundation Executive Director Burggraf:
   • Thanked the board for approving the MOU.
   • Two new scholarships have been established at the Foundation. There are now 300 distinct funds managed by the foundation.
   • Both President Helman and Executive Director Burggraf will be attending a networking function in Denver for the Mizel Museum along with several members of both boards.
   • The annual WSC Foundation audit will take place August 8 – 10, 2011.
   • Two new members have been approved and added to the WSC Foundation Board of Directors.
   • A model of a new proposed sculpture for campus, “the Mountaineer” was presented to the board. This proposed sculpture has been designed by Western alum Josh Tobey and is scheduled to be installed at the newly renovated main entrance of Taylor Hall December 11, 2011.

Discussion took place.
I. Trustee Rippy
Trustee Rippy reported on a recent Division of Wildlife commissioners meeting he attended. Discussion centered around the proposed relocation of the regional DOW office to Gunnison and the proposed Outdoor Discovery Center to be located off of Highway 50 on 468 acres of open space and a 9-acre building parcel. The commission is scheduled to hold a June vote on these proposals. There is great potential for long-term collaboration between Western and the DOW should the Outdoor Discovery Center become a reality.

The trustees resolved that a letter of support for the move of the regional office and creation of a Discovery Center in Gunnison be sent on behalf of the Board of Trustees.

VII. Discussion/Information Items
A. 2011-2012 Board of Trustees meeting schedule
President Helman presented the first read of the proposed board meeting schedule for 2011-2012. This will be an action item on the June 10, 2011 meeting agenda.

B. Revisions to the Handbook for Professional Personnel: faculty ranks
Vice President Sowell presented the first read for these proposed revisions. This will be an action item on the June 10, 2011 meeting agenda.

C. Ethics education in the Accounting and Business Administration programs
Vice President Sowell presented background information on this item and was joined in discussion by Business Accounting and Economics Chair Newman. Conversation focused on how ethics is imbedded in the program through the context of courses and reinforced through standardized approach of textbooks used. Discussion took place.

VIII. Presentation
A. Alumni Awards of Excellence
President Helman introduced Alumni Relations Director VanHee and Alumni Outreach Associate Bravo to the board. Director VanHee provided an overview of the Alumni Awards for Excellence Banquet that took place on campus May 6, 2011. Two of the student recipients of this evening and two faculty members who were honored by these students joined the presentation and expanded on the event.

IX. Written Reports
Vice Chair Mark asked if there were any questions regarding the written reports included in the board packets.

X. Public Comment
No public comment was requested.

XI. Adjournment
The meeting adjourned at 1:25 p.m.