The Western State Colorado University Board of Trustees met on Friday, February 12, 2015 in the Hilton Garden Inn, Denver Downtown. The board meeting convened at 9:59 a.m. chaired by Trustee Wheeler.

### Attendees

**Board of Trustees**

<table>
<thead>
<tr>
<th>Trustee Chisholm</th>
<th>via Teleconference</th>
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<tbody>
<tr>
<td>Trustee Delaney</td>
<td>Present</td>
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<tr>
<td>Trustee Fenchau</td>
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<tr>
<td>Trustee Gallegos</td>
<td>Present</td>
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<tr>
<td>Trustee Hagan</td>
<td>Present</td>
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<tr>
<td>Trustee Morton</td>
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<tr>
<td>Trustee Oates</td>
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<tr>
<td>Trustee Saltzman</td>
<td>Present</td>
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<tr>
<td>Trustee Wheeler</td>
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<tr>
<td>Faculty Trustee Ryter</td>
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<tr>
<td>Student Trustee Roos</td>
<td>Present</td>
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</tbody>
</table>

**Western State Colorado University President**

Gregory Salsbury Present

**Others in Attendance**

Brad Baca, Finance & Administration Stefano Ballesteros, Student
Julie Feier, Finance & Administration Scott Bird, Student
Bill Niemi, Academic Affairs Paul Fitzgerald, Recruitment
Terry Schliesman, Academic Affairs Gary Pierson, Student Affairs
John Kawachi, Marketing & Institutional Advancement
Brian Barker, University Communications Travis Berry, PoliticalWorks
Kimberly Spiering, AG’s Office Kelli Kelty, PoliticalWorks

### I. Approval of the Agenda

Trustee Oates moved to approve the agenda. Trustee Morton seconded. The motion carried.

### II. Executive Session

Trustee Hagan moved to go into Executive Session. Trustee Morton seconded. The motion carried. Executive session was called at 10:00 a.m.

### III. Approval of Minutes for the Board of Trustees Meeting of December 12, 2014

Trustee Hagan moved to approve the Minutes as presented. Trustee Morton seconded. The motion carried.
IV. Discussion Topics

A. FY 2015-16 initial budget assumptions: E&G
   Executive Vice President Brad Baca and Chief Financial Officer Julie Feier reported on FY 15-16 initial E&G budget assumptions. Discussion followed.

B. Recruitment Update
   Vice President of Marketing and Institutional Advancement John Kawauchi and Director of Recruitment Paul Fitzgerald presented a Recruitment Update. Discussion followed.

A Break was called at 12:07 p.m.

The meeting reconvened at 1:00 p.m.

V. Actions Items

A. Personnel Action and information items
   Executive Vice President Brad Baca presented personnel action and information items. Two appointments and six sabbatical recommendations were presented. Discussion took place. Trustee Oates moved to approve as presented. Trustee Morton seconded. The motion carried.

B. FY 2015-16 tuition, fees, room and board rates
   Executive Vice President Brad Baca and Chief Financial Officer Julie Feier presented the FY 2015-16 tuition, fees, room, and board rates. Discussion took place. Trustee Hagan moved to approve as presented with the understanding that the board will look for ways to increase the 7.4% scholarship allowance. Trustee Morton seconded. The motion carried.

C. Proposed curriculum changes
   Vice President of Academic Affairs Bill Niemi presents proposed curriculum changes for 2015-16. The proposed changes included:
   a. Renaming of Computer Information Science program to Computer Science
   b. Renaming of Geography program to Geography and Geospatial Analysis
   c. New Mathematics emphasis in Actuarial Science and new minor in Data Analytics
   d. Renaming of Creative Writing Genre Fiction/Non-Fiction Emphasis to Genre Fiction
   e. New Music Technology Minor
   f. New POLS Emphasis in Global Studies
   g. Various programs changing from Bachelor of Arts to Bachelor of Science degrees.

   Discussion took place. Trustee Saltzman moved to approve as presented. Trustee Hagan Seconded. The motion carried.
VI. Written Reports  
A. FY 2013-14 Financial and Compliance Audit  
B. FY 2015-18 Strategic Plan tracking sheet  
C. Financial and capital construction reports  
D. Campus updates  
E. Organization chart

VII. Oral Reports

A. President  
• HB 1319  
• Annual Reports  
• PLRM  
• Donor Activity  
• Commencement Speaker  
• JBC Reception  

B. Board Chair  
• Introduction of Erich Ferchau

C. Faculty Trustee  
• Spring semester update  
• Faculty appreciate having capital line in proposed budget  
• Advising and schedule setting

D. Student Trustee  
• VP Introductions  
  o Scott Bird – VP Internal Affairs  
  o Stefan Ballesteros- VP External Affairs  
• Model UN going to NY in March  
• Athletics update  
• Peer leadership conference  
• Student Government is doing good work

E. Legislative Update  
• Travis Berry and Kelli Kelty of PoliticalWorks presented legislative updates to the Board

VIII. Public Comment

IX. Adjournment  
The meeting was adjourned at 2:39 p.m.