Minutes
Western State Colorado University Board of Trustees Meeting
July 26 & 27, 2015
Elevation Hotel, Anthracite Ballroom, Mt. Crested Butte

The Western State Colorado University Board of Trustees met on Sunday, July 26, 2015 in the Elevation Hotel Anthracite Ballroom in Mt. Crested Butte. The board meeting convened at 1:13 p.m. chaired by Trustee Wheeler.

Attendees

Board of Trustees
Trustee Chisholm          Excused
Trustee Delaney           Present
Trustee Ferchau           Present
Trustee Gallegos          Present
Trustee Hagan             Present
Trustee Hagan             Present
Trustee Morton            Present
Trustee Oates             Present
Trustee Saltzman          Present
Trustee Wheeler           Present
Faculty Trustee Hays      Present
Student Trustee Paull     Excused

Western State Colorado University President
Gregory Salsbury          Present

Others in Attendance
Michael Hecht, Moderator  Gary Pierson, Student Affairs
Brad Baca, Finance & Administration  Gaye Jenkins, Academic Affairs
Julie Feier, Finance & Administration  Bill Niemi, Academic Affairs
Madison Murphy, President’s Office  Jermaine Rodney, IT
John Kawachi, Marketing & Institutional Advancement

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

I. Discussion Topics
   A. Western Visioning – facilitated by Dr. Michael Hecht
      Dr. Michael Hecht facilitated board discussion.

II. Adjournment
Adjourned on July 27, 2015 at 3:02 p.m.