The Western State Colorado University Board of Trustees met on Thursday, September 10, 2015 in the University Center North Ballroom at Western State Colorado University. The board meeting convened at 12:14 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 Morton Present
- Trustee Oates Present
- Trustee Saltzman Present
- Trustee Wheeler Present
- Faculty Trustee Hays Present
- Student Trustee Paull Present

**Western State Colorado University President**
- Gregory Salsbury Present

**Others in Attendance**
- Brad Baca, Finance and Administration
- Melanie Hulbert, Academic Affairs
- Kathleen Kinkema, Academic Affairs
- Maxine Pierce, Foundation Board Member
- John Kawauuchi, Marketing and Enrollment
- Jason Carmichael, Athletics
- Sebastian Zuidweg, Center for Mental Health
- Kari Commerford, Center for Mental Health
- Scott Cantrell, Academic Resource Center
- Shelley Jansen, Residence Life
- Brian Barker, University Communications
- Bill Niemi, Academic Affairs
- Gary Pierson, Student Affairs
- Katie Walters, Academic Affairs
- Madison Murphy, President’s Office
- Scott Faison, Information Technology
- Chris Luekenga, Student Affairs
- Andrew Porteous, Residence Life
- Jenn Drumm, Academic Resource Center
- Jessica Vogan, LEAD
- Duncan Callahan, Campus Recreation

I. **Approval of the Agenda**

Trustee Hagan moved to approve the agenda as presented. 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 12:16 p.m.
III. **Approval of Minutes for the Board of Trustees meeting of May 8, 2015 and July 26-27, 2015.**

Trustee Morton moved to approve the minutes as presented. Trustee Gallegos seconded. The motion carried.

IV. **Action Items**

A. **Roll-call vote on support for W.A. “Tex” Moncrief, Jr. petroleum geology program per Rady agreement**

President Gregory Salsbury presented the Roll-call vote on support for W.A. “Tex” Moncrief, Jr. petroleum geology program per Rady agreement. Discussion took place. Trustee Hagan moved to conduct a verbal roll-call. Trustee Morton approved.

Roll-call:

- Trustee Nancy Chisholm  yes
- Trustee George Delaney  yes
- Trustee Erich Ferchau  yes
- Trustee Aquino Gallegos  yes
- Trustee Noelle Hagan  yes
- Trustee Linda Morton  yes
- Trustee Jim Oates  yes
- Trustee Meyer Saltzman  yes
- Trustee Todd Wheeler  yes
- Faculty Trustee Sally Hays  yes
- Student Trustee Ryan Paull  yes
- President Gregory Salsbury  yes
- Vice President for Academic Affairs Bill Niemi  yes
- NES Department Chair Kevin Alexander  yes

B. **Personnel action and information items**

Executive Vice President Brad Baca presented personnel action and information items. Eleven appointments were presented. Discussion took place. Trustee Oates moved to approve as presented. Trustee Hagan seconded. The motion carried.

C. **FY2016-17 controlled maintenance request**

Executive Vice President Brad Baca presented FY2016-17 controlled maintenance request. Discussion took place. Trustee Hagan moved to approve as presented. Trustee Saltzman seconded. The motion carried.

D. **Vision subcommittee status**

Trustee Wheeler presented vision subcommittee status. Discussion took place. Trustee Hagan moved to suspend the vision subcommittee. Trustee Morton seconded. The motion carried.
V. Discussion Topics
   A. School of Engineering
      Vice President for Academic Affairs presented school of engineering discussion topic. Discussion followed.

   B. Western/Administration annual report card
      President Gregory Salsbury and Executive Vice President Brad Baca presented Western/Administration annual report card discussion topic. Discussion followed. Trustee Wheeler has asked for the strategic plan to be updated with the most recent metrics and delivered to the Trustees before the next meeting.

   C. Student wellness
      Vice President for Student Affairs Gary Pierson presented the student wellness discussion topic. Discussion followed.

VI. Written Reports
   A. FY2014-15 final student enrollment report
   B. Financial and capital construction reports
   C. Organizational chart
   D. Campus updates

VII. Oral Reports
   A. President
      • Fall enrollment numbers
      • HB 1319 Update
      • University updates

   B. Board Chair
      • Reporting process will be presented at the next meeting

   C. Faculty Trustee
      • Convocation was well attended and well received by faculty and staff
      • Thanks to Student Affairs
      • Art Faculty exhibit is open
      • Homecoming is this weekend
      • Headwaters conference is next week

   D. Student Trustee
      • SGA students are getting to work
      • It was a busy summer for search and rescue

   E. Faculty Senate Chair
      • Chairs are invited to senate to open lines of communication
      • Faculty brought 4 issues they would like to discuss:
        o Faculty/staff housing
        o Faculty salary
        o Summer salary
        o Maymester scheduling
VIII.  *Public Comment*

There was no public comment made.

IX.  *Adjournment*

The meeting was adjourned at 5:20 p.m.