Minutes
Western State Colorado University Board of Trustees Meeting
October 22, 2015
University Center North Ballroom

The Western State Colorado University Board of Trustees met on Thursday, October 22, 2015 in the University Center North Ballroom at Western State Colorado University. The board meeting convened at 10:07 a.m. chaired by Trustee Wheeler.

Attendees

Board of Trustees
Trustee Chisholm Present via teleconference
Trustee Delaney Present via teleconference
Trustee Ferchau Present
Trustee Gallegos Present via teleconference
Trustee Hagan Present
Trustee Morton Present
Trustee Oates Present
Trustee Saltzman Present via teleconference
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 Bill Niemi, Academic Affairs
Gary Pierson, Student Affairs John Kawauchi, Marketing and Enrollment
Madison Murphy, President’s Office Chris Luekenga, Student Affairs
Rick Crowder, Information Technology Julie Feier, Finance and Administration
Brian Barker, University Communications Tom Burggraf, Foundation
Kimberly Spiering, AG Office Kathleen Kinkema, Academic Affairs
Gaye Jenkins, Academic Affairs Al Caniff, Art Faculty

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

II. Executive Session
Trustee Oates moved to go into Executive Session. Trustee Morton seconded. The motion carried. Executive Session was called at 10:09 a.m.

III. Approval of Minutes for the Board of Trustees meeting of September 11, 2015.
Trustee Hagan moved to approve the minutes as presented. Trustee Morton seconded. The motion carried.
IV. **Action Items**  

A. **Personnel action and information items**  
   Executive Vice President Brad Baca presented personnel action and information items. One appointment was presented. Discussion took place. Trustee Hagan moved to approve as presented. Trustee Oates seconded. The motion carried.

B. **Resolution of support for ballot measure 5A**  
   Executive Vice President Brad Baca and Vice President of Student Affairs Gary Pierson presented the resolution of support for ballot measure 5A. Discussion took place. Trustee Morton moved to support ballot measure 5A. Trustee Oates seconded. The motion carried.

C. **Resolution of support for converting the Hospital Provider Fee to an enterprise fund**  
   Executive Vice President Brad Baca presented the resolution of support for converting the Hospital Provider Fee to an enterprise fund. Discussion took place. Trustee Hagan moved to approve the resolution of support for converting the Hospital Provider Fee to an enterprise fund. Trustee Morton seconded. The motion carried.

D. **FY2016-17 capital construction request**  
   Chief Financial Officer Julie Feier presented the FY2016-17 capital construction request. Discussion took place. Trustee Hagan moved to approve the FY2016-17 capital construction request as presented. Trustee Morton seconded. The motion carried.

V. **Discussion Topics**  

A. **Annual Report and 2015-2018 Strategic Plan Report**  
   Executive Vice President Brad Baca presented the Annual Report and 2015-2018 Strategic Plan report. Discussion followed. The Board Chair has asked to put a potential November meeting on the December agenda. This agenda item will discuss the possibility of combining the November and December meeting. It is suggested that the November and December meeting be over the course of 2 days.

B. **Marketing Update**  
   Vice President for Marketing and Enrollment John Kawauchi presented the marketing update. Discussion followed.

A break was called at 12:27 p.m.  
Meeting reconvened at 1:12 p.m.

C. **Western Positioning**  
   President Gregory Salsbury presented the Western Positioning discussion topic. Discussion followed.
VI. **Written Reports**
   A. Financial and capital construction reports
   B. Organizational chart
   C. Campus updates

VII. **Oral Reports**
   A. President
   - Our lobbyists suggest we package professional programs and removing moderately selective
   B. Board Chair
   - Moderately selective is on his agenda
   C. Faculty Trustee
   - Kansas City Federal Reserve came to campus to visit
   - November 18\(^{th}\) is Gunnison Microbrew and Homebrew Festival
   - Faculty Trustee has been stressing the need for shared governance
   - Request that Annual Report be posted to Collaborate
   D. Student Trustee
   - SGA senate travelled to St. Louis for a national SGA summit
   E. Faculty Senate Chair
   - High Priority initiatives:
     - Faculty/Staff housing
     - Salary
     - Senior lecturer
     - Service loads
   - Medium Priority initiatives:
     - Tuition benefits
     - Faculty summer pay
     - Cabinet evaluation transparency

VIII. **Public Comment**

There was no public comment made.

IX. **Adjournment**

The meeting was adjourned at 2:54p.m.