

Board of Trustees of Mesa State College

PUBLIC NOTICE

A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF MESA STATE COLLEGE

FRIDAY, MARCH 5, 2004
Beginning at 11:30 a.m.

Liff Auditorium, Campbell College Center
Mesa State College
1100 North Avenue
Grand Junction, Colorado

for the purpose set forth in the following agenda:

AGENDA

11:30 a.m. **Call to Order**

Roll Call

Discussion and Possible Action

on whether to make an offer of employment to finalist Tim Foster for the position of President of Mesa State College

12:00 noon **Executive Session** (Fletcher Room)

If a decision is made in open session to offer Tim Foster the position of President, the Board may meet in executive session to determine positions relative to matters that may be subject to negotiations of an employment contract with Mr. Foster, and to give instructions to their negotiator(s) pursuant to C.R.S. §24-6-402(3)(a)(V); and to confer with their attorney for the purpose of receiving legal advice on specific legal issues regarding the contracting process and terms of employment, pursuant to C.R.S. §24-6-402(3)(a)(II).

Open Session (Liff Auditorium)

Adjourn

Please note that all times are approximate and subject to change.