## Board of Trustees of Mesa State College <a href="PUBLIC NOTICE">PUBLIC NOTICE</a>

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

FRIDAY, MARCH 12, 2004 Beginning at 8:00 a.m.

Fletcher Room, Campbell College Center Mesa State College 1100 North Avenue Grand Junction, Colorado

for the purpose set forth in the following agenda:

## **AGENDA**

8:00 a.m.

Call to Order

Roll Call

Minutes Approval

Policy Change

Consider Approval of Contract of Employment for the Presidency

Adjourn

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