

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
June 21, 2004
Denver Marriott West
1717 Denver West Boulevard
Golden, Colorado 80401**

- I. CALL TO ORDER 4:00 p.m.
 - Roll Call
 - Approval of May 20, 2004 Minutes
 - Public Comments
 - President's Report

- II. ACTION ITEMS
 - Election of Officers
 - Financial Report
 - Meeting Dates for 2004-2005 – tentative, locations to be determined
 - 3rd Wednesday of month
 - August 18
 - September 15
 - October 20
 - November 17 (lunch or dinner w/ legislators)
 - January 19
 - February 16
 - April 20
 - May 18
 - June 15

- III. ACTION ITEMS
 - Academic Affairs

- IV. INFORMATION ITEMS
 - Academic Affairs

- V. OTHER BUSINESS

- VI. ADJOURNMENT 5:30 p.m.