

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
BOARD ADVANCE
June 21/22, 2004
Denver Marriott West
1717 Denver West Boulevard
Golden, Colorado 80401**

JUNE 21, 2004

- I. FOUNDATION PRESENTATION 1:00 p.m. - 2:00 p.m.
Overview – Gregg Kampf, Dan Roberts, Joanna Little, Claudia Crowell
- II. FUNDRAISING STRATEGIES 2:00 p.m. - 4:00 p.m.
Dan Ritchie, Chancellor, University of Denver
- III. BOARD MEETING 4:00 p.m. - 5:30 p.m.
Election of Officers
Financial Report
Meeting Dates for 2004-2005
- IV. DINNER 6:45 - 8:00 p.m.
Jim Westkott, State Demographer
A look at the current and future demographic makeup
of the 14 Regional Education Provider counties.

JUNE 22, 2004

- I. BREAKFAST 7:30 a.m. - 9:45 a.m.
Discussion UTEC - Jamie Hamilton
- II. FINANCIALS 10:00 a.m. - 11:30 a.m.
Ratio Analysis
- III. WORKING LUNCH, Board Only 11:30 a.m. - 2:30 p.m.
Goal Setting – Discussion of Advisory Groups comments (Strengths, Weaknesses, and Opportunities)

June 4, 2004