

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
April 20, 2005
Mesa State College – Campbell College Center
Krey-Zeigel Room
Grand Junction, Colorado
9:30 a.m.**

BREAKFAST, OPEN SESSION (Elam) 8:30 a.m.

I. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – February 16, 2005
- D. Consent Items
 - Personnel Items: Information – Futhey
 - Sabbatical Report -- Futhey
- E. Public Comments

II. REPORTS

- A. President – Foster
- B. Faculty Trustee – Slauson
- C. Student Trustee – Dukes
- D. ASG President – Wright
- E. Faculty Senate President – Kavanagh
- F. Classified Staff Council President – Orrell – No Report
- G. Board Chair – Elliott

III. ACTION ITEM

- A. Personnel – Futhey
- B. Performance Contract – Foster
- C. Handbook – Foster
- D. Mesa State College Enterprise Designation – Doyle

IV. DISCUSSION/POSSIBLE ACTION

- A. Budget – Doyle
 - 1. Tuition
- B. Quarterly Financials – Doyle
- C. Healthcare Benefits – Doyle
- D. New Housing Expansion Plan – Doyle

V. LUNCH (UTEC) 12:00 NOON – 1:30 p.m.

RECONVENE (Krey-Zeigel)

VI. EXECUTIVE SESSION (Fletcher)

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College on April 20, 2005, for the following purposes:

Colorado Revised Statutes section 24-6-402(3)(b)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion, or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matters.

To receive legal advice from the Assistant Attorney General's office, on pending or imminent court action and/or specific legal questions, in accordance with Colorado Revised Statute section 24-6-402(3)(a)II, C.R.S.

VII. CONTINUE DISCUSSION/ACTION ITEMS

VIII. ADJOURN

Note: All times are approximate and agenda is subject to change.