

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
May 16, 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 – April 20, 2005
 - D. Consent Items
 - 1. Personnel Items
 - E. Public Comments

- II. REPORTS
 - A. President – Foster
 - B. Faculty Trustee – O’Roark
 - C. Student Trustee – Charles Duke – No Report
 - D. ASG President – Joel Dyar
 - E. Faculty Senate President – Kavanagh
 - F. Classified Staff Council President – Orrell
 - G. Board Chair – Elliott

- III. ACTION ITEM
 - A. Personnel – Foster
 - B. Budget – Doyle
 - 1. Tuition
 - C. Housing Program Plan – Erik Van De Boogaard
 - D. Amendment—Defined Contribution Plan – Doyle

- IV. DISCUSSION/POSSIBLE ACTION
 - A. Campus Architect – Foster

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

RECONVENE (Krey-Zeigel)

- VI. CONTINUE DISCUSSION/ACTION ITEMS

- VII. ADJOURN

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