

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
AUGUST 17, 2005
TILMAN M. BISHOP UNIFIED TECHNICAL EDUCATION CAMPUS
Multi-Purpose Room, Grand Junction, Colorado
10:00 a.m.**

7:00 a.m. Meet at Centennial Airport, CSP Hanger #4, Denver

BREAKFAST, OPEN SESSION (Multi-Purpose Room) 8:30 a.m.

- I. CALL TO ORDER (Multi-Purpose Room) 10:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – June 15-16, 2005
 - D. Public Comments

- II. REPORTS
 - A. President – Foster
 - B. Faculty Trustee – O’Roark (no report)
 - C. Student Trustee – Matthew Soper
 - D. ASG President – Joel Dyar
 - E. Faculty Senate President – Thomas (no report)
 - F. Classified Staff Council President -- Orrell (no report)
 - G. Board Chairman – Elliott

- III. POSSIBLE ACTION/DISCUSSION ITEMS
 - A. Personnel – Futhey (Action)
 - B. Substantive Curriculum Changes (AY 2005) – Futhey (Action)
 - C. Strategic Plan -- Foster
 - D. Capitol Construction and Controlled Maintenance Request – Van de Boogaard
 - E. Bond Resolution – New Student Housing, Parking and other Auxiliary Acquisitions and Improvements -- Doyle
 - F. New Healthcare and Supplement Benefits Providers -- Doyle

- IV. LUNCH MESA STATE COLLEGE – PERFORMING ARTS CENTER, ROOM 136, 12:15 P.M.

RECONVENE (Mesa State College Performing Arts Center)

- V. INFORMATION
 - A. General Education Curriculum and gtPathways (Statewide Guaranteed Transfer)-- Futhey
 - B. Personnel Items -- Futhey
 - C. FY 2004-05 4th Quarter Financials -- Doyle
 - D. Planning for FY2005-2006 Tuition/Spending Authority -- Doyle
 - E. Referendum C & D -- Zambrano
 - F. Proposal for the Master of Arts in Education -- Futhey
 - G. Presentation Janice Danforth Strategy Class

VI. ADJOURN

Airplane departs Grand Junction

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