

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
September 27, 2005
Mesa State College – Campbell College Center
Krey-Ziegel Room Grand Junction, Colorado
10:30 a.m.**

- I. CALL TO ORDER (Krey-Ziegel Room) 10:30 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – August 17, 2005
 - D. Public Comments

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

- III. POSSIBLE ACTION/DISCUSSION ITEMS
 - A. Personnel – Futhey (Action)
 - B. Truth in Tuition – Doyle
 - C. Master of Arts in Education – Futhey
 - D. Community College of Western Colorado -- Youngblood

- IV. LUNCH MESA STATE COLLEGE – LIFF AUDITORIUM
12:00 P.M. (Emeriti Invited)

RECONVENE (Krey-Ziegel Room)

- V. INFORMATION
 - A. Personnel Items – Futhey
 - B. Finance Update -- Doyle
 - C. General Education -- State Guaranteed Transfer – Futhey
 - D. General Education – Core Curriculum -- Futhey
 - E. Status of Construction Projects – Van de Boogaard

- VI. ADJOURN

