

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
October 28, 2005
The Tilman M. Bishop Campus
CEC Room #171, Building B, Grand Junction, Colorado
9:30 a.m.**

BREAKFAST, OPEN SESSION (Multi-Purpose Room) 8:00 a.m.

- I. CALL TO ORDER (CEC Room #171, Building B) 9:30 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – September 27, 2005
 - D. Consent Agenda -- Personnel
 - E. Public Comments

- II. REPORTS
 - A. President – Foster
 - B. Faculty Trustee – O’Roark
 - C. Student Trustee – Matthew Soper
 - 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. Admission Standards – Futhey
 - B. Truth in Tuition -- Doyle

- IV. INFORMATION
 - A. FY 2005-2006 1st Quarter Financials – Doyle
 - B. Budget Planning – Doyle
 - C. Student Housing Update – van de Boogaard
 - D. Real Estate Briefing -- Teck
 - E. NCHEMS Report -- Futhey / Foster

- VI. ADJOURN

