

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
August 15-16, 2006
Mesa State College – Campbell College Center
Krey Zeigel Room, August 15, 2006 -- Grand Junction, Colorado
Elam Room, August 16, 2006 – Grand Junction, Colorado**

LUNCH, OPEN SESSION (Elam Room) 12:30 p.m.

- I. CALL TO ORDER (Krey Zeigel Room) 2:00 p.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – May 22, 2006, July 7, 2006
 - D. Public Comments

- II. REPORTS
 - A. Foundation Report –Debra Fleming
 - B. President – Tim Foster
 - C. Faculty Trustee – Douglas O’Roark
 - D. Student Trustee – Matthew Soper
 - E. ASG President – Shannon Robinson
 - F. Faculty Senate President -- Tim Hatten
 - G. Classified Staff Council President -- Tom Orrell (No Report)
 - H. Board Chair -- Lena Elliott

- III. POSSIBLE ACTION/DISCUSSION ITEMS
 - A. Consent Agenda
 - 1. Personnel -- Doyle
 - 2. Environmental Fee – Doyle
 - B. Budget/Financials -- Doyle
 - C. Capital Project Priorities and Program Plans/Tour -- Doyle
 - D. Reports for Higher Learning Commission/North Central Association – Futhey
 - E. Legislative Update – Zambrano/Berry

BREAKFAST, WORKING SESSION (Elam Room) 7:30 a.m. – August 16, 2006

- IV. OTHER BUSINESS TO BE CONSIDERED

- V. ADJOURN

