

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
February 7-8, 2007
Marriott Hotel
1701 California Street
Denver, Colorado**

Wednesday, February 7, 2007 -- 2:30 p.m. Board of Trustees Meeting

Thursday, February 8, 2007 -- 7:30 a.m. Board of Trustees Meeting

I. CALL TO ORDER (2:30 p.m. – 5:30 p.m. Marriott Hotel Conference Room)

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – November 13, 2006..... 3-4
- D. Public Comments
- E. Information
 - 1. Faculty Promotions -- Carol Futhey 5-7
 - 2. Transitional Retirements -- Carol Futhey9
 - 3. Sabbatical Leave Reports – Carol Futhey.....11-12

II. REPORTS

- A. President – Tim Foster
- B. Faculty Trustee – Doug O’Roark
- C. Student Trustee – Matthew Soper
- D. Faculty Senate President -- Tim Hatten
- E. ASG President – Shannon Robinson (Written)
- F. Board Chair -- Lena Elliott
- G. Goals and Measures – Tim Foster
- H. Program Review – Carol Futhey.....13-16
- I. Governance Discussion -- Tim Foster.....17-18

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items

1. Personnel Items – Patrick Doyle	19-20
2. Faculty Tenure – Carol Futhey	21-23
3. Sabbatical Leaves – Carol Futhey	25-26
4. Program Approval: B.A.S. in Computer Information Science – Carol Futhey	27-36
5. Program Approval: A.A.S. in Process Systems Technology -- Carol Futhey	37-44
6. Program Approval: Technical Certificate, Geographic Information Science and Technology -- Carol Futhey	45-51
7. Substantive Curriculum Changes – Carol Futhey ...	53-58
a. Educational Leadership cognate addition to the M.A. in Education	
b. Energy Management concentration in the Bachelor of Business Administration	
B. 2005-2006 Audited Financial Statement – Patrick Doyle	59-61
C. Statement on Auditing Standards 112 – Patrick Doyle	63-64
D. Board 2 nd Quarter Financial Report -- Patrick Doyle.....	65-98
E. Transfer of Funds to the Mesa State College Foundation	99
Patrick Doyle	
F. Differential Tuition Pricing for Alternative Delivery Systems and Programs -- Patrick Doyle.....	101-102
G. Release of RFI for Debt Financing for Saunders Field House Project – Patrick Doyle.....	103
H. Capital Campaign Update – Craig Glogowski	

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN