

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
August 18, 2008
Via Phone Conference**

CALL TO ORDER

Chair Monfort called the meeting to order at 3:45 p.m.

Trustees Present:

Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee North, Trustee Kaesemeyer, Trustee Skinner, Faculty Trustee O’Roark, Chair Monfort.

Trustee Excused

Trustee Franke

MESA STATE COLLEGE INVESTMENT ADVISORY COMMITTEE MEMBER APPOINTMENTS

Trustee Skinner moved to appoint Lena Elliott, Mesa State College Board of Trustee Treasurer and serve as Chair of the Mesa State College Investment Advisory Committee; Joe Skinner, Board of Trustee member; Jamie Hamilton, community member; Knute Knudson, community member; and Pat Duncan, community member; to serve on the Mesa State College Investment Advisory Committee. Further, Tim Foster and Patrick Doyle serve as ex-officio members of the Mesa State College Investment Advisory Committee. Trustee Feeley seconded. The motion passed unanimously. This action affirms the appointments that were previously made on an interim basis.

NAMING RIGHTS

Trustee Colgan moved to approve the Mesa State College Naming Proposal dated August 7, 2008 as written. Trustee Elliott seconded. The motion passed unanimously.

ADJOURNMENT

Meeting adjourned at 4:15 p.m.