

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
September 2-3, 2008
Mesa State College
New Classroom Building – Board Room
Grand Junction, Colorado

I. CALL TO ORDER – 1:00 p.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – May 29-30, 2008, August 18, 2008
- D. Public Comments
- E. Information

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Doug O’Roark
- D. Student -- Susanna Morris
- E. ASG President – Adam Davenport
- F. Faculty Senate President – Steve Werman
- G. District #51 School Board Issue -- District #51 Long Range Planning Committee
- H. Athletics – Jamie Hamilton and Butch Miller
- I. WCCC/MSC (Retreat Follow-Up) -- Marsha Arzy/Carol Futhey
- J. Branding and Communication (Retreat Follow-Up) – John Marshall

3:00 p.m. – Break – 10 Minutes

- K. Program Quality Priorities, and Productivity (Retreat Follow-Up) – Carol Futhey
- L. Initiative 113 – Governor’s Office
- M. Legislative Update – Gayle Berry

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
 - 1. Personnel -- Patrick Doyle
 - 2. 32 Road Acquisition – John Marshall
- B. 2010 Budget Planning – Patrick Doyle
- C. Financials – Patrick Doyle

4:30 p.m. -- Recess -- September 2, 2008

7:30 a.m. -- Reconvene -- September 3, 2008

- D. 29 and D Road Update – Michael Baker
- E. Facilities Update – Kent Marsh
- F. Capital Project Priorities and Program Plan – Patrick Doyle
- G. Extension of the 2008 Bonds Parameters
Resolution – Patrick Doyle
- H. State Certificates of Participation for Wubben and Science
Center Addition – Patrick Doyle
- I. Approval of the IRS Required Updates to the Four State Colleges
In Colorado Section 403(b) Tax-Sheltered Annuity Retirement
Plan Document – Patrick Doyle

10:00 a.m. – Break

- J. Investment Manager Selection – Lena Elliott
- K. Foundation Budget – John Marshall/Clay Tufly
- L. Alumni/Donor Data Base Report – John Marshall
- M. MSC Investment Advisory Committee Term Limits –
John Marshall

IV. OTHER BUSINESS TO BE CONSIDER

V. ADJOURN