

**TRUSTEES OF MESA STATE COLLEGE  
SPECIAL MEETING  
Thursday, December 18, 2008 – 11:45 a.m.  
Piatti's  
190 St. Paul Street  
Denver, Colorado**

- I. CALL TO ORDER
  
- II. POSSIBLE ACTION/DISCUSSION
  - A. Acquisition and Leasing of the Leitner-Poma of America, Inc. Property
  
- III. OTHER BUSINESS TO BE CONSIDERED
  
- IV. ADJOURN