

**TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
January 21-22, 2009
MARRIOTT DENVER CITY CENTER
1701 California Street
Denver, Colorado**

Mesa State College's mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

“There is hereby established a College in Grand Junction, Colorado, to be known as Mesa State College, which shall be a general baccalaureate and specialized graduate institution with moderately selective admissions. Mesa State College shall offer liberal arts and science programs and a limited number of professional, technical, and graduate programs. Mesa State College shall also maintain a community college role and mission, including vocational and technical programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area.”

- I. CALL TO ORDER – 2:00 p.m. January 21, 2009
8:00 a.m. January 22, 2009
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes -- November 4, 2008, December 18, 2008
 - D. Public Comments
 - E. Information
 - 1. Faculty Promotions – Carol Futhey
 - 2. Sabbatical Leave Reports – Carol Futhey
 - 3. Transitional Retirements – Carol Futhey

- II. REPORTS
 - A. Chair – Charlie Monfort
 - B. President – Tim Foster
 - C. Faculty Trustee – Doug O’Roark
 - D. Student Trustee – Susanna Morris
 - E. ASG President – Adam Davenport
 - F. Faculty Senate President – Steve Werman – No Report
 - G. Legislative Report – Gayle Berry

- III. POSSIBLE ACTION/DISCUSSION
 - A. Consent Items (Action)

1. Personnel – Patrick Doyle
2. Faculty Tenure – Carol Futhey
3. Sabbatical Leave Applications – Carol Futhey

B. Budget – Patrick Doyle

1. Budget Reductions – Patrick Doyle

C. Financials (Action) – Patrick Doyle

D. Enterprise Designation Resolution (Action) – Patrick Doyle

E. Capital Project Update – Kent Marsh

F. Fundraising – Kristi Pollard

G. Affordability – Patrick Doyle/Jim Jacobs

H. Diversity of Staff, Faculty, and Students – Carol Futhey/Patrick Doyle

I. Academic Program Quality, Priorities, and Productivity Update – Carol Futhey

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College, on January 21, 2009 and/or January 22, 2009 for the following purpose:

To discuss consideration of nominations by the institutions for the naming of a building or portion of a building for a person or persons, in accordance with Colorado Revised Statutes 24-6-402(3)(a)(VIII).

Thursday, January 22, 2009 – **8:00 a.m.**

J. Performance Contract – Carol Futhey/Patrick Doyle/
Marsha Arzy/John Marshall

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN