

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
May 5-6, 2009
Marriott Denver West, Golden Colorado**

CALL TO ORDER:

Chair Monfort called the meeting to order at 12:05 p.m. on May 5, 2009.

Trustees Present:

Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee Franke, Trustee Gallegos, Trustee North, Trustee Price (excused for May 6, 2009), Trustee Skinner, Faculty Trustee O’Roark, Student Trustee Morris, Chair Monfort.

PUBLIC COMMENT:

None

APPROVAL OF MINUTES:

Trustee Colgan moved to approve the minutes that were redistributed and corrected. Trustee Elliott seconded. The motion passed unanimously.

INFORMATION:

Vice President Doyle presented information on the Tenured Special Retirement Program.

Trustee Price moved to approve the Mesa State College Retirement Program (SRP), as presented. Trustee Skinner seconded. The motion passed unanimously.

REPORTS:

Board Chair: Chair Monfort welcomed everyone to Denver.

President: President Foster thanked the staff for their hard work during this budget process. He further reported on the construction projects and that many will be nearing completion next year. Enrollment and applications are up and housing has reported that currently only 250 beds remain unfilled.

Faculty Trustee: Trustee O’Roark reported that Faculty Senate has completed their work in three areas: 1) degree distinction, 2) elimination of faculty sign-off’s and 3) handbook revisions.

Student Trustee: Student Trustee Morris reported that the spring elections went well and that the students held a rally at the Capitol regarding funding for higher education.

ASG President: Written report provided in Trustee materials.

Legislative Report: Jake Zambrano and Gayle Berry reported on the budget process for higher education, capital construction and flexibility for higher education.

Chair Monfort recessed at 1:50 p.m. and reconvened at 2:05 p.m.

CONSENT AGENDA:

Trustee Franke moved to approve the consent agenda. Trustee Feeley seconded. The motion passed unanimously.

BUDGET:

Vice President Doyle presented the FY2009-2010 budget and financials.

Trustee Gallegos moved to approve the FY2010 operating and capital budget and supporting tuition, fees and revenue rates listed on Schedule I and III. Trustee North seconded. The motion passed unanimously.

ELECTION OF OFFICERS:

Trustee Gallegos moved to elect the following officers for the 2009-2010 year:

Chair – Trustee Charlie Monfort
Vice-Chair – Trustee Lena Elliott
Secretary – Trustee Celeste Colgan
Treasurer – Trustee Joe Skinner

Trustee Franke seconded. The motion passed unanimously.

Trustee Franke moved to convene executive session pursuant to the Colorado Revised Statutes section 24-6-402(3)(b)(1) and 24-6-402(3)(a)(VIII) for the purpose of discussing personnel matters and nominations by the institution for the naming of a building or portion of a building. Trustee Elliott seconded. The motion passed unanimously.

Executive convened at 3:35 p.m. and regular session reconvened at 4:50 p.m.

Trustee Franke moved to approve a 4% increase in President Foster's salary, along with a \$10,000 increase in the housing allowance and a continuation of the forgivable loan. Trustee Colgan seconded. The motion passed unanimously.

Trustee Price moved to approve a laboratory in the Science building be named Noble Energy Geology Laboratory. Trustee Elliott seconded. The motion passed unanimously.

Chair Monfort recessed at 4:55 p.m. on May 5, 2009 and reconvened at 8:05 a.m. on May 6, 2009.

RETREAT:

The Mesa State College vice-presidents each presented their accomplishments and the challenges they see in the future.

Topics discussed were funding for higher education and university status.

ADJOURN:

Chair Monfort adjourned the meeting at 11:35 a.m.