

**TRUSTEES OF MESA STATE COLLEGE**  
**AGENDA**  
**SPECIAL BOARD MEETING**  
**Friday, October 15, 2010, 8:00 a.m.**  
**Mesa State College, Lowell Heiny Hall, Room 301**  
**Grand Junction, Colorado**  
**Via Phone Conference**  
**1-800-504-8071**  
**Access Code: 2481498#**

**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, to be known as Mesa State College, which shall be a general baccalaureate and graduate institution with moderately selective admission standards. Mesa State College shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Mesa State College shall also maintain a community college role and mission, including career and technical education programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area. Mesa State College shall also serve as a regional education provider.”

- I. CALL TO ORDER – 8:00 a.m.
- II. POSSIBLE ACTION/DISCUSSION
  - A. Financial Accountability Plan
- III. OTHER BUSINESS TO BE CONSIDERED
- IV. ADJOURN