

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
November 3, 2010
Gallegos Board Room
Mesa State College**

CALL TO ORDER:

Chair Monfort called the meeting to order at 9:30 a.m.

Trustees Present:

Trustee Elliott, Trustee Hernandez, Trustee Marquez, Trustee North, Trustee Price, Trustee Robinson, Trustee Skinner, Student Trustee Hendershot and Chair Monfort

Trustees Excused:

Trustee Gonzales and Faculty Trustee Atkinson

APPROVAL OF MINUTES:

Trustee Marquez moved to approve the September 22, 2010 and October 15, 2010 meeting minutes. Trustee Elliott seconded. The motion passed unanimously.

PUBLIC COMMENTS:

Drs. Luis Lopez and Kristen Hague provided an update on the MSC Academic Honors Program.

REPORTS:

Chair: Chair Monfort commented on the newly opened College Center and the clock tower.

President: President Foster advised that the JBC will be held on November 30, 2010, in Denver. He further reported that MSC and Senator Udall will be hosting the 2011 Colorado Capitol Conference on June 8-10, 2011.

Faculty Trustee and Faculty Trustee President: Gayla Slauson, Faculty Senate President, is filling in for Faculty Trustee Atkinson who provided a written report. She further relayed that Faculty Trustee Atkinson wanted to highlight that the trustees continue to investigate the feasibility of becoming a University.

Faculty Trustee President Slauson reported that the faculty appreciated the administration adding the importance of a liberal arts education in the value statement of the MSC Strategic Plan.

Student Trustee: Student Trustee Hendershot reported on the opening of the College Center and the recent political debate sponsored by ASG. He further reported the positive response the students have had to the draft of the MSC Strategic Plan. Finally, he advised on the process that ASG has undertaken to educate students on the higher education budget as it relates to tuition.

ASG President: ASG President Lopez highlighted the events of the Grand Opening for the College Center on November 5, 2010, and the political debate. He also reported that the Fee Allocation Committee's student fee budget will be finalized shortly. The Fee Allocation

Committee was able to fund most student organizations and it appears that no increase in students' fees will be necessary.

INFORMATION:

Kyle McQuade, Associate Professor of Biology, Mayela Vallegos Ramirez, Associate Professor of Spanish and John Reece, Assistant Professor of Criminal Justice provided reports on the importance of the Faculty Professional Development funding and how it has benefited their respective programs and students.

CONSENT:

Trustee Elliott moved to approve the consent agenda. Trustee Hernandez seconded. The motion passed unanimously.

BUDGET:

Vice President Doyle reported on the 1st quarter financials, the budget planning process for FY2011-2012 and the Revisions to the FY2011 Operating Budget.

Trustee Robinson moved to approve the revisions to the FY2010-2011 Operating Budget as presented. Trustee North seconded. The motion passed unanimously.

INVESTMENT GUIDELINES STATEMENT:

Trustee Skinner presented the recommended changes to the Investment Guidelines Statement.

Trustee Hernandez moved to approve the revisions to the Investment Guidelines Statement as presented. Trustee Elliott seconded. The motion passed unanimously.

FACILITY NAME RECOMMENDATION:

Trustee Elliott moved to approve naming the Encana Geology Laboratory in the Science Building and Ernest B. Buescher Family Business Lecture Hall in the Academic Classroom Building. Trustee Price seconded. The motion passed unanimously.

MSC 2010 STRATEGIC PLAN:

Vice President Futhey presented the proposed Vision Statement for 2020, proposed Values Statement and proposed 2010 Strategic Planning Goals. The final draft will be submitted at the January 2011 MSC Board of Trustee meeting.

Meeting adjourned 2:30 p.m.