

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING
January 26-27, 2011
The Magnolia Hotel
Denver, Colorado**

CALL TO ORDER:

Chair Monfort called the meeting to order at 1:55 p.m.

Trustees Present:

Trustee Eck, Trustee Hernandez, Trustee Price, Trustee Robinson, Trustee Skinner, Faculty Trustee Atkinson, Student Trustee Hendershot, and Chair Monfort.

Trustees Excused:

Trustee Elliott, Trustee Gonzales, Trustee Marquez.

APPROVAL OF MINUTES:

Trustee Robinson moved to approve the November 3, 2011 minutes. Trustee Hernandez seconded. The motion passed unanimously.

PUBLIC COMMENTS:

None

REPORTS:

Chair: Chair Monfort commented on the success of our lunch with the legislators.

President: President Foster advised on the Bresnan settlement, Classified Staff Bill, student profile and growth, College Center flooding and that the College was the recipient of a grant from the Colorado Legacy Foundation.

Legislative Report: Jake Zambrano provided an update on the Classified Staff Bill and Jennifer Mello advised on the budget specifically as it relates to higher education. Further, there was a discussion on a possible name change.

There was board of trustee discussion on board policies supporting legislation.

Faculty Trustee: Faculty Trustee Atkinson commented on the positive communication between the students, faculty, administration, and board.

Student Trustee: Student Trustee Hendershot provided an update on various club sports. ASG will be hosting various town hall meetings with the students to discuss the University question.

ASG President: ASG President Lopez advised that ASG will be taking a formal position on the University question after the town hall meetings. On February 8-9, 2011 ASG will be hosting the Western United States Student Government Conference. ASG will be voting on potential

constitutional amendments in the near future and they plan on evaluating the current tobacco policy and MAVBike program.

Chair Monfort recessed at 4:05 p.m. and reconvened at 4:15 p.m.

INFORMATION:

Vice President Futhey advised on faculty promotions and faculty transitional retirements.

Vice President Marshall provided an informative financial aid presentation.

Kent Marsh, Director of Facilities Services, provided an update on the facilities at the College.

Chair Monfort recessed at 5:30 p.m. on January 26, 2011 and reconvened on January 27, 2011 at 8:05 a.m.

CONSENT:

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

BUDGET/FINANCIALS:

Vice President Doyle advised on the Financial Report as of December 31, 2010 and the budget planning process FY2011-2012.

Trustee Price moved to approve the MSC Audited Financial Statement FY June 30, 2010. Trustee Eck seconded. The motion passed unanimously.

Trustee Hernandez moved to approve the revised Account Receivable Collection Rules and Regulations. Trustee Eck seconded. The motion passed unanimously.

FUNDRAISING:

Kristi Pollard, Director of Development, provided an update on fundraising efforts to date and the Mesa State Legacy Program.

PERFORMANCE CONTRACT:

Trustee Robinson moved to approve the report on the State of Colorado Department of Higher Education Performance Contract. Trustee Price seconded. The motion passed unanimously.

MESA STATE COLLEGE STRATEGIC PLAN:

Trustee Price moved to approve the 2010 Strategic Plan as submitted. Trustee Hernandez seconded. The motion passed unanimously.

Rick Taggart, Acting Executive Director of Marketing & Recruitment, and Derek Wagner, Director of Strategic Initiatives, gave a presentation on the University and Name Change discussion.

There was significant board of trustee discussion on the name change issue.

Rick Taggart, Acting Executive Director of Marketing & Recruitment provided an enrollment projection update.

Trustee Hernandez moved to approve the leasing of an automobile for President Foster to be covered by the Board of Trustee Budget. Trustee Skinner seconded. The motion passed unanimously.

Meeting adjourned at 11:30 a.m.