

TRUSTEES OF MESA STATE COLLEGE

MINUTES OF SPECIAL BOARD MEETING

Friday, February 6, 2004
Saturday, February 7, 2004
Hyatt Regency Hotel
Denver, Colorado

FEBRUARY 6, 2004

CALL TO ORDER

Chair Lena Elliott called the special meeting to order at 12:16 p.m.

Trustees Present

Trustee Lena Elliott; Trustee Jamie Hamilton; Trustee Steve Meyer(arrived late); Trustee Carol Nesland; Trustee Jane North; Faculty Trustee Gayla Jo Slauson; Trustee Jim Wexels

Trustees Excused

Trustee Tom Kaesemeyer; Trustee Charlie Monfort

PUBLIC COMMENT

None

OTHER BUSINESS

Chair Elliott brought to the Board's attention that there is no contact information for individual Trustees posted on the Mesa State web site. A general discussion followed regarding the need for a central contact point and perhaps an office and secretary specifically for the Board of Trustees. Chair Elliott will approach Shari Reeder to see if she would be interested in serving as Board secretary on a part time basis.

There was a general discussion about members of the school press and community press contacting individual board members on issues of public concern. The Board encourages all representatives of the media interested in Board business to attend the open, public Board of Trustees meetings. This would allow for immediate, personal contact with individual Trustees. Chair Elliott will convey this information to the school and community news media.

Chair Elliott met with representatives of Faculty Senate to discuss some concerns of the faculty. Senate President Russ Walker will address the Board about these concerns at the February public board meeting.

Chair Elliott reported that Betty Bechtal has been deputized by the AG's office to serve as Board counsel for matters pertaining to the Presidential search.

EXECUTIVE SESSION

Trustee Wexels moved and Trustee Nesland seconded that the Board convene into Executive Session for the purpose of discussing employment matters relating to the Presidential search in accordance with 24-6-402(3) (b) (I) C.R.S. The motion passed unanimously and the board adjourned at 12:55.

FEBRUARY 7, 2004

CALL TO ORDER

Chair Elliott reconvened the special meeting at 7:00 p.m.

Trustees Present

Trustee Lena Elliott; Trustee Jamie Hamilton; Trustee Steve Meyer; Trustee Charlie Monfort; Trustee Carol Nesland; Trustee Jane North; Faculty Trustee Gayla Jo Slauson; Trustee Jim Wexels

Trustees Excused

Trustee Tom Kaesemeyer

Session

Trustee Wexels moved and Trustee Hamilton seconded that the session adjourn. The motion passed at 7:05 p.m.