

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
August 18-19, 2004
Mesa State College – Campbell College Center
Liff Auditorium
Grand Junction, Colorado
10:00 a.m.**

AUGUST 18, 2004

- I. BREAKFAST, OPEN SESSION (Fletcher Room) 9:00 a.m.
- II. CALL TO ORDER (Liff Auditorium) 10:00 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of June 21, 2004 Minutes
 - D. Public Comments
- III. DISCUSSION (45 minutes)
 - A. Litigation
- IV. REPORTS (50 minutes)
 - A. President – Foster
 - B. Faculty Trustee – Slauson
 - C. Student Trustee – Dukes
 - D. ASG President – Wright
 - E. Faculty Senate President – Kavanagh
 - F. Classified Staff Council President – Sours/Orrell
 - G. Board Chair – Elliott
- V. DISCUSSION/ACTION ITEMS (60 minutes)
 - A. Calendar – Elliott
 - B. Financials – Cackler
- VI. LUNCH WITH CRITERION STAFF (Fletcher Room) (90 minutes)

RECONVENE 1:30
- VII. DISCUSSION/ACTION ITEMS (180 minutes)
 - A. Capital Construction, Controlled Maintenance – van de Boogaard
 - B. MSC Professional Personnel Employment Handbook – Bechtel/Futhey
- VIII. ADJOURN 4:30 p.m.

(Agenda continued on next page)

AUGUST 19, 2004

- I. BREAKFAST, OPEN SESSION (Fletcher Room) 8:00 a.m.
- II. CALL TO ORDER (Liff Auditorium) 9:00 a.m.
 - A. Roll Call
- III. ACTION ITEMS (30 minutes)
 - A. Academic Program Reviews (from June meeting)
 - B. Personnel Items – Futhey
- IV. INFORMATION ITEMS (30 minutes)
 - A. Personnel Items – Futhey
- V. OTHER BUSINESS (30 minutes)
- VI. ADJOURN TO ATTEND CAMPUS WELCOME 10:30 a.m. Robinson Theatre

Note: All times are approximate and agenda is subject to change