

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
September 15, 2004
Mesa State College – Campbell College Center
Krey-Zeigel Room
Grand Junction, Colorado
9:30 a.m.**

- I. BREAKFAST, OPEN SESSION (Elam Room) 8:30 a.m.
- II. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of August 18-19, 2004 Minutes
 - D. Public Comments
- III. REPORTS
 - A. President – Foster
 - B. Faculty Trustee – Slauson
 - C. Student Trustee – Dukes
 - D. ASG President – Wright
 - E. Faculty Senate President – Kavanagh (no report)
 - F. Classified Staff Council President – Orrell
 - G. Board Chair – Elliott
- IV. DISCUSSION/ACTION ITEM 10:00 a.m.
 - A. MSC Professional Personnel Employment Handbook – Bechtel/Futhey
- V. LUNCH WITH COACHES & ATHLETES (Liff Auditorium) 12:00 noon

RECONVENE 1:30 p.m.
- VI. DISCUSSION/ACTION ITEMS
 - A. Financials – Doyle
 - B. Salary Increase – Doyle
 - C. Personnel Action Items – Futhey
 - D. Personnel Information Items – Futhey
- VII. INFORMATION ITEMS 3:00 p.m.
 - A. Meet with Strategic Planning Committee
- VIII. OTHER BUSINESS
- IX. ADJOURN

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