

Board of Trustees of Mesa State College

A SPECIAL MEETING OF THE
BOARD OF TRUSTEES OF MESA STATE COLLEGE

Monday, September 27, 2004
Beginning at 9:00 AM

Mesa State College
1100 North Avenue
Grand Junction, Colorado

The Board will hold a conference call to discuss and possibly take action on a real estate acquisition and amendment to the bond indenture.

Please note that all times are approximate and subject to change.