

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
REGULAR BOARD MEETING  
October 21, 2004  
Mesa State College – Montrose Campus  
Montrose Library Conference Room  
Montrose, Colorado  
9:30 a.m.**

- I. BREAKFAST, OPEN SESSION (Montrose Library Conference Room) 8:30 a.m.
  
- II. CALL TO ORDER (Montrose Library Conference Room) 9:30 a.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (September 15 and September 27, 2004)
  - D. Consent Items
    - 1) Personnel Action Items
    - 2) AAS Nursing Degree
    - 3) Master Plan Amendment
  - E. Public Comments
  
- III. REPORTS
  - A. President – Foster
  - B. Faculty Trustee – Slauson
  - C. Student Trustee – Dukes
  - D. ASG President – Wright (no report)
  - E. Faculty Senate President – Kavanagh (no report)
  - F. Classified Staff Council President – Orrell (no report)
  - G. Board Chair – Elliott
  
- IV. DISCUSSION/ACTION ITEMS
  - A. Welcome and Overview of Montrose Campus – Keefer
  - B. Financials – Doyle
  - C. Technology Plan – Sluder
  - D. Personnel Information Items – Futhey
  
- V. LUNCH with Montrose Advisory Council (Holiday Inn Express) 12:00 noon
  
- RECONVENE if needed (Montrose Library Conference Room) 1:30 p.m.
- VI. CONTINUE DISCUSSION/ACTION ITEMS
  
- VII. OTHER BUSINESS
  
- VIII. ADJOURN

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