

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
REGULAR BOARD MEETING  
November 17, 2004  
Mesa State College – Campbell College Center  
Krey-Zeigel Room  
Grand Junction, Colorado  
9:30 a.m.**

- I. BREAKFAST, OPEN SESSION (Elam) 8:30 a.m.
  
- II. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes (October 21, 2004)
  - D. Consent Items
    - 1) Flexible Benefit Plan
  - E. Public Comments
  
- III. REPORTS
  - 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 – Orrell (no report)
  - G. Board Chair – Elliott
  
- IV. DISCUSSION/ACTION ITEMS 10:40 a.m. – 12:00 noon
  - A. Recruitment – Breckel/Bush
  - B. Tuition – Doyle
  - C. College Opportunity Fund (COF) – Futhey
  - D. Performance Contracts – Foster
  - E. Foundation – Elliott
  - F. Personnel Items: Information – Futhey
  
- V. LUNCH with Faculty (Liff) 12:00 – 1:00 p.m.  
  
RECONVENE (Krey-Zeigel)
- VI. CONTINUE DISCUSSION/ACTION ITEMS 1:00 – 3:30 p.m.
  
- VII. ADJOURN to Bronze Pour, Dinner with Local Legislators

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