

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA**

DINNER MEETING with LEGISLATORS

January 18, 2005

5:00 PM, Magianno's Restaurant, 500 16th Street, Denver

REGULAR BOARD MEETING

January 19, 2005

Shaw Construction, 300 Kalamath, Denver

January 18, 2005

Governor/CCHE 11:00 AM – 1:00 PM

Dinner with Legislators 5:00 PM Social; 6:15 PM Dinner

January 19, 2005

- I. BREAKFAST, OPEN SESSION 8:00 A.M.

- II. CALL TO ORDER 9:30 A.M.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – November 17, 2004
 - D. Consent Items
 - 1) Facility Name Recommendations – Foster
 - 2) Personnel Items: Information/Action – Futhey
 - 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 (no report)
 - F. Classified Staff Council President – Orrell (no report)
 - G. Board Chair – Elliott
 - H. Vision – Meyer, Foster

- IV. DISCUSSION/ACTION ITEMS
 - A. Audited Financial Statements Fiscal Year 2004 – Doyle
 - B. 2nd Quarter 2005 Financials – Doyle
 - C. Tuition Update – Doyle
 - D. College Opportunity Fund (COF) – Futhey
 - E. Program Approvals – Futhey
 - F. Out-of-State/Country Instruction Approval – Futhey
 - G. Projected Academic Program Additions/Deletions – Futhey
 - H. Performance Contract – Foster
 - I. Student Fees – Doyle, Wright
 - J. Legislative Agenda – Zambrano

- V. LUNCH Board of Trustees and Students 12:00 Noon

- RECONVENE
- VI. CONTINUE DISCUSSION/ACTION ITEMS

- VII. ADJOURN

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