

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
February 16, 2005
Mesa State College – Campbell College Center
Krey-Zeigel Room
Grand Junction, Colorado
9:30 a.m.**

BREAKFAST, OPEN SESSION (Elam) 8:30 a.m.

I. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes (January 19, 2005)
- D. Public Comments

II. 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

III. ACTION ITEMS

- A. Tenure – Futhey (See 1:30 Below)
- B. Handbook Process Review – Futhey
- C. Performance Contract – Foster
- D. President Evaluation Process – North

IV. DISCUSSION/POSSIBLE ACTION

- A. Emeritus Status – Futhey
- B. Legislation Discussion – Zambrano

V. LUNCH (UTEC) 12:00 noon – 1:30 p.m.

RECONVENE (Krey-Zeigel)

VI. CONTINUE DISCUSSION/ACTION ITEMS 1:30 p.m.

- A. Tenure Discussion with Faculty – Futhey

VII. INFORMATION

- A. Personnel Information Items – Futhey

VIII. OTHER BUSINESS

IX. ADJOURN

X. REVIEW CAMPUS PLANNING – Walking Tour

5:00-6:30 PM Reception for new and former trustees (Liff Auditorium)

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