

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
SPECIAL BOARD MEETING  
JUNE 6, 2005  
Grand Junction, Colorado**

9:00 a.m.

I CALL TO ORDER

A. Roll Call

II EXECUTIVE SESSION (Conference Call)

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College, via telephone conference, on June 6, 2005, at 9:00 a.m., for the following purposes:

To discuss the purchase of property wherein premature disclosure of information would give an unfair competitive advantage or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, in accordance with section 24-6-402(3)(a)(I), CRS.

III. ADJOURN