

**TRUSTEE OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING**

June 6, 2005

Mesa State College

Grand Junction, Colorado

Via Telephone Conference

CALL TO ORDER

Chairman Elliott called the meeting to order at 9:05 a.m.

Trustees Present:

Trustee Colgan, Trustee Franke, Trustee North, Trustee Wist, Trustee Monfort, Chairman Elliott

DISCUSSION/ACTION ITEM:

Trustee North moved that the Board of Trustees of Mesa State College convene in Executive Session, via telephone conference, for the following purpose:

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. Trustee Wist seconded the motion. The Motion passed unanimously.

Chairman Elliott convened executive session at 9:11 a.m.

Chairman Elliott reconvened the special session at 9:25 a.m.

ADJOURNMENT

Trustee Colgan moved to adjourn the meeting. Trustee Monfort seconded. The motion passed unanimously. Meeting adjourned at 9:35 a.m.