

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
SPECIAL BOARD MEETING
June 15-16, 2005
Glenwood Springs, Colorado – Hotel Colorado
10:00 a.m.**

- I. CALL TO ORDER (10:00 a.m.)
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – May 16, 2005, June 6, 2005
 - D. Public Comments

- III ACTION ITEM
 - A. Elect Officers -- Elliott
 - B. Set Calendar 2005-2006 -- Elliott
 - C. Personnel – Foster
 - D. State of Colorado Risk Management Program – Foster
 - E. Fee for Service Contract – Foster

- IV. DISCUSSION/POSSIBLE ACTION
 - A. City of Grand Junction -- Kelly Arnold/Bruce Hill

- V. ADJOURN

- VI. LUNCH 12:15 P.M.

- VII. ADVANCE

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