

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
December 14, 2005
Mesa State College – Campbell College Center
Fletcher Room, Grand Junction, Colorado
9:30 a.m.**

BREAKFAST, OPEN SESSION (Elam Room) 8:15 a.m.

- I. CALL TO ORDER (Fletcher Room) 9:30 a.m.
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – October 28, 2005
 - D. Consent Agenda
 - 1. Personnel
 - 2. Bachelor of Arts, Criminal Justice
 - 3. Certificate, Licensed Practical Nurse
 - 4. Associate of Applied Science and Certificate of Occupational Proficiency
 - E. Public Comments

- II. REPORTS
 - A. President – Foster
 - B. Faculty Trustee – O’Roark (no report)
 - C. Student Trustee – Reginald Norman
 - D. ASG President – Joel Dyar
 - E. Faculty Senate President – Thomas
 - F. Classified Staff Council President -- Orrell (no report)
 - G. Board Chairman – Elliott
 - H. General Education Update -- Futhey

- III. POSSIBLE ACTION/DISCUSSION ITEMS
 - A. Admissions Standards -- Futhey
 - B. Budget Discussion – Doyle
 - 1. FY2006 Budget Revision
 - 2. FY2007 Cost of Living
 - 3. Administrative Exempt Salary Study
 - C. Real Estate Foundation – Teck
 - D. Saunders Multi-Use Facility Program Plan – van de Boogaard
 - E. Residence Hall Update – Kiewit Construction (Presentation)
 - F. Capital Development – Friesen (Presentation)

- IV. ADJOURN

