

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
REGULAR BOARD MEETING  
February 15, 2006  
Coors Field Board Room  
Denver, Colorado  
10:00 a.m.**

- I. CALL TO ORDER (Coors Field Board Room) 10:00 a.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes – December 14, 2005
  - D. Consent Agenda -- Futhey
    - 1. Personnel
    - 2. Faculty Promotions
    - 3. Sabbatical Leaves
  - E. Public Comments
  
- II. REPORTS
  - A. President – Foster
  - B. Faculty Trustee – O’Roark
  - C. Student Trustee – Mathew Soper
  - D. ASG President – Joel Dyar
  - E. Faculty Senate President – Thomas (no report)
  - F. Classified Staff Council President -- Orrell (no report)
  - G. Board Chairman – Elliott
  
- III. POSSIBLE ACTION/DISCUSSION ITEMS
  - A. Faculty Tenure – Futhey
  - B. Budget/Financials – Schweigert/Doyle
    - 1. Tuition and Rate Fees - FY2006-2007
    - 2. Quarterly Financials
    - 3. FY2004-2005 Audited Financial Statements
  - C. Program Plan for Saunders Fieldhouse – van de Boogaard
  - D. Residence Hall Update – van de Boogaard
  - E. Financial Aid Update – Martin
  
- IV. ADJOURN

