

TRUSTEE OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
May 1, 2006
Mesa State College – Lowell Heiney Hall
Grand Junction, Colorado

CALL TO ORDER

Chairman Elliott called the meeting to order at 2:06 p.m.

Trustees Present:

Trustee Colgan, Trustee Feeley, Trustee Franke, Trustee Monfort, Trustee North,
Chairman Elliott.

Trustees Excused:

Trustee Kaesemeyer, Trustee Meyer, Trustee Gallegos

DISCUSSION/ACTION ITEM

Trustee Monfort moved to adopt the Articles of Incorporation of the Mesa State College Real Estate Foundation, Bylaws of the Mesa State College Real Estate Foundation, appointment of Raymond L. Anilionis, Robert L. Bray, William B. Vollbracht, R. Arnold Butler, and Michael Feeley as directors of the Mesa State College Real Estate Foundation and direct Mr. Peter Black to move forward and prepare and file the appropriate IRS documents. Trustee North seconded.

The motion passed 6-0. Trustee Colgan, Trustee Monfort, Trustee North, Trustee Franke, Trustee Feeley and Chairman Elliott voting favorably.

Trustee Monfort moved to adjourn the meeting. Trustee Feeley seconded. The motion passed unanimously. Meeting adjourned 2:20 p.m.