

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
REGULAR BOARD MEETING  
May 22, 2006  
Mesa State College – Campbell College Center  
Elam Room -- Grand Junction, Colorado  
8:30 a.m.**

BREAKFAST, OPEN SESSION (Elam Room) 8:00 a.m.

I. CALL TO ORDER (Elam Room) 8:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – April 12, 2006, May 1, 2006
- D. Election of Officers 2006-2007

II. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College on May 22, 2006, for the following purpose:

Colorado Revised Statutes section 24-6-402(3)(b)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion, or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matter.

III. POSSIBLE ACTION

- A. Consent Agenda
  - 1. Personnel -- Schweigert (Action)
  - 2. Dependent Tuition Waiver – Schweigert (Action)
  - 3. Recommended Changes to the MSC Handbook for Professional Personnel -- King (Action)
  - 4. Substantive Curriculum Changes, for FY 2005 - 2006 – Futhey (Action)
  - 5. Academic Department Name Changes – Futhey (Action)
- B. Budget Approval -- Schweigert
- C. Parking Structure -- Schweigert

IV. DISCUSSION

- A. Legislative Update – Jake Zambrano
- B. Vision and Goals 2006-2007
- C. Calendar 2006-2007
- D. Real Estate Foundation – Tim Foster

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN

