

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
SPECIAL BOARD MEETING
September 14, 2006
Coors Field – Board Room
Denver, Colorado**

- I. CALL TO ORDER (Coors Field Board Room – 11:00 a.m. Working Lunch)
 - A. Roll Call
- II. POSSIBLE ACTION/DISCUSSION ITEMS
 - A. Mesa State College Goals and Measures
- III. OTHER BUSINESS TO BE CONSIDERED
- IV. ADJOURN 2:00 P.M.