

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
REGULAR BOARD MEETING  
October 17-18, 2006  
Mesa State College – Campbell College Center  
Elam Room**

**Tuesday, October 17, 2006 – 2:00 p.m. – 5:30 p.m.**

**I. CALL TO ORDER (2:00 p.m. Elam Room)**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – August 15-16, 2006, September 14, 2006 .....3-7
- D. Consent Items
  - 1. Personnel Items – Barbara Case King ..... 9-10
- E. Public Comments

**II. REPORTS**

- A. President – Tim Foster
- B. Faculty Trustee – Doug O’Roark
- C. Student Trustee – Matthew Soper
- D. ASG President – Shannon Robinson
- E. Faculty Senate President – Tim Hatten
- F. Board Chair – Lena Elliott
- G. Student Transfer Patterns – Carol Futhey
- H. Defined Contribution Pension Plan -- Tim Greene..... 11-41

**III. POSSIBLE ACTION/DISCUSSION**

- A. Financials – Doyle .....43-74
- B. Budget Briefing – Doyle ..... 75-77
- C. Variable Tuition – Doyle..... 79-82

**Wednesday, October 18, 2006, Breakfast 7:30 a.m. Elam Room – Computer Aided Drafting (CAD) Presentation**

- D. WUE – Tuition Policy – Doyle..... 83
  - E. Tuition Window Restructuring – Doyle ..... 85
  - F. Houston Hall Renovation Program Plan – Doyle..... 87
  - G. Distance Delivery – Online Presentation -- Kristy Reuss
  - H. Peace Officers Standards and Training (POST) Presentation --  
    John Reece/John Redifer
  - I. Legislative Report – Jake Zambrano/Gayle Berry
- IV. OTHER BUSINESS TO BE CONSIDERED
- V. ADJOURN