

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
November 13, 2006
Mesa State College – New Residence Hall
Multi-Purpose Room**

Monday, November 13 2006 – 8:30 a.m. – 11:00 a.m.

- I. CALL TO ORDER (8:30 a.m. Breakfast)
 - A. Roll Call
 - B. Pledge of Allegiance
 - C. Approval of Minutes – October 17-18, 2006
 - D. Public Comments

- II. POSSIBLE ACTION/DISCUSSION
 - A. Trustee Policy Manual – Colgan
 - B. Discussion of Capital Projects – Foster
 - C. Faculty/Exempt Staff FY 2007-2008
Cost of Living Adjustment -- Doyle

- III. OTHER BUSINESS TO BE CONSIDERED

- IV. ADJOURN