

TRUSTEES OF MESA STATE COLLEGE
MINUTES OF REGULAR BOARD MEETING

February 7-8, 2007

Marriott Hotel
Denver, Colorado

CALL TO ORDER

Chair Elliott called the meeting to order at 2:30 p.m.

Trustees Present:

Trustee Colgan, Trustee Kaesemeyer, Trustee Meyer, Trustee Monfort, Trustee Gallegos, Trustee North, Faculty Trustee O’Roark, Student Trustee Soper, Chair Elliott.

Trustees Excused:

Trustee Franke, Trustee Feeley.

APPROVAL OF MINUTES

Trustee Monfort moved to accept the minutes of the November 13, 2006 regular meeting; Trustee North seconded. The motion passed unanimously.

PUBLIC COMMENT

None

INFORMATION

Vice President Futhey presented the faculty promotions, transitional retirements and sabbatical leave reports.

REPORTS

President: President Foster reported on the current activity and progress on capital development. Additionally, President Foster would like to consider adding a new science building to the college’s master plan because of potential federal money that may become available through federal mineral leasing funds. The college has been engaging in quarterly budget meetings, planning the capital campaign, construction of the soccer field and parking garage and designing the new classroom building.

President Foster thanked Trustee Meyer, Trustee Gallegos and Chair Elliott for their help and time given in the design of the new classroom building.

Faculty Trustee: Faculty Trustee O’Roark reported on the progress of the Year of the Classroom committee, alternative scheduling and technology in teaching. Lastly, the paired class experiment results are in and were somewhat mixed.

Student Trustee: Student Trustee Soper reported on the J-Term, MLK Celebration and the college broke ground on the fountain, soccer field and parking structure. The parking concerns have been met throughout this construction project. The Western Colorado Methamphetamine Research Center will be located at Mesa State College.

Board Chair: Chair Elliott reported that Mesa State College has gone into partnership with Alpine Bank and the School District to honor one middle school and high school student each month with a luncheon. Additionally, each student will be offered a \$500 scholarship to Mesa State College.

Goals and Measures: President Foster highlighted the progress of the 2006-2007 Goals set forth by the Mesa State College Board of Trustees.

Program Review: Vice President Futhey reported that last Fall six departments participated in external reviews. Each department completed a self-study and the external reviewer prepared their findings, copies of which were provided.

Denise McKenny, Department Head of Biological Sciences, and Russ Walker, Department Head of Physical and Environmental Sciences, reported on the findings of the external reviewers.

Governance: President Foster reported that the college has started a campus wide discussion to arrive at a consensus on what “shared governance” means.

Chair Elliott recessed at 5:45 p.m. and reconvened on February 8, 2007 at 7:33 a.m.

2005-2006 Audited Financial Statement

Vice President Doyle presented the Mesa State College Audited Financial Statement for Fiscal Year ending June 30, 2006.

Trustee North moved to receive and place on file the Mesa State College audited Financial Statement for the Fiscal Year ending June 30, 2006. Trustee Meyer seconded. The motion passed unanimously.

Statement on Auditing Standard (SAS)112:

Vice President Doyle reported that the American Institute of Certified Public Accountants have recently released a statement of Auditing Standards which redefines the types of internal control issues that will be reportable when conducting a financial and compliance audit.

Discussion on the potential need for the college to hire an internal auditor because of the release of this statement.

Second Quarter Financial Report

Vice President Doyle reported that the Second Quarter Financials are positive, with expenses as anticipated and revenues slightly ahead of expected.

Transfer of Funds to the MSC Foundation

Vice President Doyle advised that the college desires to establish a Scholarship Fund to provide financial support for MSC athletic programs because of the service Jamie Hamilton, Interim Athletic Director, is providing to the college with his nominal annual salary of \$1 per year.

Trustee Colgan moved to approve the annual transfer of funds, equal to the base budgeted salary of the Interim Mesa State College Athletic Director, less \$1, to the Mesa State College Foundation to establish the Athletic Director's Matching Scholarship Fund. Trustee Gallegos seconded. The motion passed unanimously.

Differential Tuition Pricing

Vice President Doyle advised of the need to establish differential tuition pricing related to alternative instructional delivery systems.

Discussion on programs specifically involved in differential tuition pricing.

Trustee Colgan moved to authorize the President to establish differential tuition pricing for instructional programs that are provided via an alternative delivery system. Trustee North seconded.

The motion passed 5-1. Trustee Colgan, Trustee Kaesemeyer, Trustee Meyer, Trustee North and Chair Elliott voting favorably; Trustee Gallegos opposed.

Release of RFI for Debt Financing for Saunders Field House Project

Vice President Doyle informed the Board of the intent to release a Request for Information (RFI) to evaluate alternative debt structures available to the college to finance the college's matching share of the cost of the proposed Saunders Field House Renovation and Expansion project. The RFI will request information on three alternative types of financing.

Capital Campaign Update

Director of Development, Craig Glogowski, reported on the progress and timeline for the upcoming capital campaign.

Consent Agenda

President Foster advised that items 5, 6 and 7 on the consent agenda be placed on hold.

Trustee Colgan moved to accept consent agenda items 1, 2, 3 and 4. Trustee Meyer seconded. The motion passed unanimously.

Chair Elliott advised that the next scheduled Board of Trustee meeting is scheduled for April 4, 2007.

ADJOURNMENT

Trustee Meyer moved to adjourn the meeting. Trustee North seconded. The motion passed unanimously. Meeting adjourned at 9:10 a.m.