

**TRUSTEES OF MESA STATE COLLEGE  
SPECIAL MEETING  
Thursday, February 22, 2007 -- 1:30 p.m.  
Mesa State College  
1100 North Avenue  
Lowell Heiney Hall Room 301  
Grand Junction, Colorado**

- I. CALL TO ORDER
  
- II. POSSIBLE ACTION/DISCUSSION
  - A. Program Approval: A.A.S. in Process Systems Technology
  - B. Program Approval: Technical Certificate, Geographic Information and Science Technology
  - C. Substantive Curriculum Changes:
    - 1. Educational Leadership cognate addition to the M.S. in Education
    - 2. Energy Management concentration in the Bachelor of Business Administration
  - D. Program Plan Science Building
  
- III. OTHER BUSINESS TO BE CONSIDERED
  
- IV. ADJOURN