

**TRUSTEES OF MESA STATE COLLEGE  
TENTATIVE AGENDA  
REGULAR BOARD MEETING  
April 4, 2007  
Mesa State College  
Krey Zeigel Room -- College Center  
Grand Junction, Colorado**

**Breakfast -- Elam Room 8:30 a.m.**

- I. CALL TO ORDER -- 10:00 a.m.
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes – 2/7-8/07, 2/22/07
  - D. Public Comments
  - E. Information
    - 1. Transitional Retirements – Carol Futhey
    - 2. Sabbatical Leave Report – Carol Futhey
  
- II. REPORTS
  - A. President – Tim Foster
  - B. Faculty Trustee – Doug O’Roark
  - C. Student Trustee – Matthew Soper
  - D. Faculty Senate President -- Tim Hatten
  - E. ASG President – Shannon Robinson
  - F. Board Chair -- Lena Elliott

**11:00 a.m. – Tenure Presentations**

**Noon – 1:30 p.m. – Lunch with Tenure and Promotion Faculty – Liff Auditorium**

- III. ACTION ITEMS
  - A. Consent Items
    - 1. Personnel Items – Patrick Doyle
    - 2. Emeritus Status Recommendations – Carol Futhey
    - 3. Program Approval: Technical Certificate in Manufacturing Supervision -- Carol Futhey
    - 4. Substantive Curriculum Changes (Part II)— Carol Futhey

- B. Budget/Financials
  - 1. Budget Briefing – Patrick Doyle
  - 2. Preliminary FY08 Budget – Patrick Doyle
  - 3. Reimbursement Resolution
- C. Mesa State College Real Estate Foundation – Tim Foster
- D. Calendar 2007-2008

IV. DISCUSSION/POSSIBLE ACTION

- A. Program Review Presentations (Part II) – Carol Futhey
- B. Legislative Report – Jake Zambrano
- C. NSF Grant -- John Sluder
- D. Housing Presentation -- Chip Thomas
- E. Merit Pay Presentation – Barbara Case King
- F. Facility Update – Tim Foster
- G. Process Evaluation

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN