

**TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
June 5-6, 2007
Westin Hotel
Denver, Colorado**

10:00 a.m. – Westin Hotel Conference Room

I. CALL TO ORDER

- A. Roll Call
- B. Approval of Minutes – April 4, 2007
- C. Public Comments
- D. Introduction

II. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)
 - 1. Personnel Items – Patrick Doyle
- B. Budget/Financials -- Patrick Doyle
 - 1. FY2007-08 Operating Budget and Related Tuition, Fee, and Rate Increases (Action) FY2007 Budget as of April 30,2007
- C. Bond Resolution – Proposed Series 2007 Bonds--
Patrick Doyle (Action) Election of Officers (Action)

Lunch – 12:00 p.m. – 2:30 p.m.

III. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at the Westin Hotel, Tabor Center, Denver, Colorado on June 5, 2007, for the following purpose:

Colorado Revised Statutes section 24-6-402(3)(b)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion, or compensation of a public official or employee. The purpose of this executive session is to discuss personnel matters.

2:30 p.m. Break

3:00 p.m. – 5:00 p.m. Work Session

June 6, 2007 -- 8:30 a.m. --Westin Hotel Conference Room

IV. RETREAT/ADVANCE

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN 3:00 P.M.