

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
October 22, 2007
Mesa State College
Grand Junction, Colorado**

CALL TO ORDER:

Chair Gallegos called the meeting to order at 10:10 a.m. on October 22, 2007.

Trustees Present:

Trustee Colgan, Trustee Meyer, Trustee Monfort, Trustee Elliott, Trustee Franke, Trustee Feeley, Trustee North, Faculty Trustee O’Roark, Student Trustee Mates, Chair Gallegos.

Trustee Excused:

Trustee Kaesemeyer

QUALITY, COMPETITIVENESS AND HIGH DEMAND/HIGH COST PROGRAMS

Discussion on the possibility of assessing students a differential tuition, specifically in the nursing program, but possibly with other programs as well.

FACILITY NAME RECOMMENDATION

Trustee Elliott moved to name the Human Performance Lab in Saunder’s Fieldhouse as the Monfort Family Human Performance Lab. Trustee Franke seconded. The motion passed unanimously.

ADJOURNMENT – 10:25 a.m.