

**TRUSTEES OF MESA STATE COLLEGE**  
**AGENDA**  
**REGULAR BOARD MEETING**  
**November 6, 2007**  
**Mesa State College**  
**Krey Zeigel Room**  
**Grand Junction, Colorado**

- I. CALL TO ORDER -- Krey Zeigel Room -- 10:00 a.m.
- A. Roll Call
  - B. Pledge of Allegiance
  - C. Approval of Minutes – September 6-7, 2007, October 22, 2007
  - D. Public Comments
  - E. Information
    - 1. Sabbatical Reports – Carol Futhey

II. REPORTS

- A. Chair – Glen Gallegos
- B. President – Tim Foster
- C. Faculty Trustee – Doug O’Roark
- D. Student Trustee – Ashley Mates
- E. ASG President – Adam Davenport – No Report
- F. Faculty Senate President – Bill Tiernan

**11:30 a.m. – Alpine Student of the Month – Liff Auditorium**

**Noon – 12:40 – Lunch – Bookcliff County Club**

**12:40 – 1:00 p.m. -- Break**

III. POSSIBLE ACTION/DISCUSSION – 1:00 p.m. – Bookcliff Country Club

- A. **Consent Items (Action)**
  - 1. **B.S. in Construction Management – Carol Futhey**
  - 2. **Personnel -- Patrick Doyle**
- B. Financials/Budget -- Patrick Doyle
- C. **Exempt Faculty/Staff FY08-09 Cost of Living Adjustment (Action) –Patrick Doyle**
- D. Academic Report – Carol Futhey
- E. **PERA Qualified Replacement Benefit Arrangement Plan (Action) –Patrick Doyle**

**F. Quality, Competitiveness and High Demand/High Cost Programs (Action) -- Patrick Doyle**

G. Mesa State College Real Estate Foundation Report -- Arnie Butler

I. Fundraising and Capital Campaign Report – John Marshall

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN -- 3:00 p.m.