

**TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
January 16-17, 2008
Grand Hyatt Denver
San Luis Peak Room
1750 Welton Street
Denver, Colorado**

**Wednesday, January 16, 2007 -- 11:30-1:30 Legislative Lunch
The University Club, The Lounge, 1673 Sherman Street, Denver, Colorado
Wednesday, January 16, 2008 – 2:30 p.m. Board of Trustee Meeting
Thursday, January 17, 2008 – 8:00 a.m. Board of Trustee Meeting**

I. CALL TO ORDER -- 2:30 p.m. – Grand Hyatt Denver, San Luis Peak Room

- A. Roll Call
- B. Approval of Minutes – November 6, 2007..... 3
- C. Public Comments
- D. Information
 - 1. Faculty Promotions – Carol Futhey 7
 - 2. Sabbatical Leave Reports – Carol Futhey9
 - 3. Faculty Transitional Retirements – Carol Futhey 11
 - 4. Mechanical Engineering – Carol Futhey 13
 - 5. Exemplary Faculty -- Carol Futhey 17
 - 6. North Central/Online – Andy Breckel, Marsha Arzy21

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 – Written
- F. Faculty Senate President – Bill Tiernan -- No Report

III. POSSIBLE ACTION/DISCUSSION

**A. Consent Items
(Action)**

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- 1. Personnel -- Patrick Doyle..... 27**
- 2. Organizational Access -- Patrick Doyle..... 29**
- 3. Faculty Tenure – Carol Futhey.....33**
- 4. Sabbatical Leave Applications – Carol Futhey..... 35**
- 5. Program Approval: B.A.S. Radiologic Technology –
Carol Futhey.....39**
- 6. Performance Contract – Carol Futhey, Pat Doyle,
Andy Breckel, Marsha Arzy.....51**

- A. Financials/Budget -- Patrick Doyle..... 113
- B. 2006-2007 Audited Financial Statement – Patrick Doyle....117**
- C. Release of RFI for New Residence Hall – Patrick Doyle..... 121**
- D. Fundraising and Capital Campaign Report – John Marshall.... 125
- E. Goals and Measure Update..... 131

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN