

**TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
March 5, 2008
Mesa State College
Krey Zeigel Room – College Center
Grand Junction, Colorado**

I. CALL TO ORDER -- 9:30 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – January 16-17, 2008
- D. Public Comments
- E. Information
 - 1. Sabbatical Report – 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
- F. Faculty Senate President – Bill Tiernan – No Report
- G. Legislative Report -- Jake Zambrano

III. POSSIBLE ACTION/DISCUSSION

- A. Consent Items (Action)**
 - 1. Personnel -- Patrick Doyle**
 - 2. Program Approval: Technical Certificate and A.A.S.,
Visual Communications – Marsha Arzy**
 - 3. Emeritus Status Recommendations – Carol Futhey**
 - 4. Trustee Meeting Calendar 2008-2009**

11:00 a.m. – I-Clicker Demonstration and Tenure Presentations

Noon – 1:00 p.m. – Lunch with Faculty who were Tenured and/or Promoted – Liff Auditorium

- B. Budget/Financials – Patrick Doyle**
- C. Program Plans – Patrick Doyle**
 - 1. New Student Housing**
 - 2. Expansion of Tomlison Library**
- D. Reimbursement Resolution of the Board of Trustees for Mesa State College – Patrick Doyle**
- E. Tuition Premium – Effective Fall 2008 – Patrick Doyle**
- F. Fundraising/Alumni Data Base Progress – John Marshall**
- G. Capital Construction Briefing – Kent Marsh**
- H. Program Reviews – Carol Futhey**
 - 1. Administrative Office Technology**
 - 2. Computer Information Systems**
 - 3. Nursing**

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN