

**TRUSTEES OF MESA STATE COLLEGE
SPECIAL MEETING
MONDAY, AUGUST 18, 2008
MESA STATE COLLEGE LOWELL HEINEY HALL, ROOM 301
Conference Call: 1-800-504-8071
Access Code: 2481498#**

- I. CALL TO ORDER -- 3:45 p.m.
- II. POSSIBLE ACTION/DISCUSSION
 - A. Mesa State College Investment Advisory Committee Member Appointments
 - B. Naming Rights
- III. OTHER BUSINESS TO BE CONSIDERED
- IV. ADJOURN