

**TRUSTEES OF MESA STATE COLLEGE
SPECIAL MEETING
FRIDAY, SEPTEMBER 12, 2008 – 11:00 A.M.
MESA STATE COLLEGE LOWELL HEINEY HALL, ROOM 301
Conference Call: 1-800-504-8071
Access Code: 2481498#**

- I. CALL TO ORDER – 11:00 a.m.
- II. POSSIBLE ACTION/DISCUSSION
 - A. Initiative 113
- III. OTHER BUSINESS TO BE CONSIDERED
- IV. ADJOURN