

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
September 12, 2008
Via Phone Conference**

CALL TO ORDER

Chair Monfort called the meeting to order at 11:05 a.m.

Trustees Present:

Trustee Colgan, Trustee Elliott, Trustee Feeley, Trustee Franke, Trustee North, Trustee Kaesemeyer, Trustee Skinner, Chair Monfort.

Trustee Excused:

Trustee Gallegos

INITIATIVE 113/AMENDMENT 58

Trustee Skinner moved that the Mesa State College Board of Trustees endorse Initiative 113/Amendment 58. Trustee Feeley seconded. The motion passed unanimously.

Chair Monfort advised that he had spoken with Trustee Gallegos and he is in favor of endorsing Initiative 113/Amendment 58.

ADJOURNMENT

Meeting adjourned at 11:17 a.m.