

**TRUSTEES OF MESA STATE COLLEGE
SPECIAL MEETING
Wednesday, October 15, 2008 – 10:00 a.m.
MESA STATE COLLEGE LOWELL HEINEY HALL, ROOM 301
Conference Call: 1-800-504-8071
Access Code: 2481498#**

- I. CALL TO ORDER – 10:00 a.m.
- II. POSSIBLE ACTION/DISCUSSION
 - A. Certificate of Participation
- III. OTHER BUSINESS TO BE CONSIDERED
- IV. ADJOURN