

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
October 15, 2008
Via Phone Conference**

CALL TO ORDER:

Chair Monfort called the meeting to order at 10:06 a.m.

Trustees Present:

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

Trustee Excused:

Trustee Feeley

CERTIFICATE OF PARTICIPATION:

Trustee Colgan moved to approve the Resolution of the Board of Trustees of Mesa State College which authorizes the President of Mesa State College to execute on behalf of the Board a site lease and sub-lease and other required actions to secure the College's participation in the State of Colorado Certificate of Participation financing. Trustee Elliott seconded.

The motion passed unanimously.

ADJOURNMENT:

Meeting adjourned at 10:25 a.m.