

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
December 18, 2008
Piatti's – Denver, Colorado**

CALL TO ORDER:

Chair Monfort called the meeting to order at 12:15 p.m.

Trustees Present:

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

Trustee Excused:

Trustee Colgan, Trustee Feeley.

CERTIFICATE OF PARTICIPATION:

Trustee Franke moved to approve the Resolution authorizing the issuance and sale of an amount not to exceed \$3,900,000 by the Colorado Cultural and Educational Facilities Authority on behalf of the Mesa State College Real Estate Foundation related to the acquisition of Leitner-Poma property. Trustee Elliott seconded. The motion passed unanimously.

ADJOURNMENT:

Meeting adjourned at 12:30 p.m.