

TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
September 16, 2009
Gallegos Board Room, Academic Classroom Building
Mesa State College

Mesa State College’s mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

“There is hereby established a College in Grand Junction, Colorado, to be known as Mesa State College, which shall be a general baccalaureate and specialized graduate institution with moderately selective admissions. Mesa State College shall offer liberal arts and science programs and a limited number of professional, technical, and graduate programs. Mesa State College shall also maintain a community college role and mission, including vocational and technical programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area.”

I. CALL TO ORDER -- 10:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – August 13, 2009
- D. Public Comments

II. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Monte Atkinson
- D. Student Trustee – Adam Keen
- E. ASG President – Ryan Hendershot
- F. Faculty Senate President – Steve Werman

III. POSSIBLE ACTION/DISCUSSION

- A. Consent
 - 1. Personnel – Patrick Doyle
- B. Budget/Financials – Patrick Doyle
 - 1. Budget Planning Process
 - 2. Revisions to the FY2010 Operating Budget
 - 3. Amendment to Parameters Resolution June 16, 2009
- C. MSC Foundation Report and Budget – Kristi Pollard
- D. Sponsored Programs Presentation – Carol Futhey and Cindy Lueb
- E. Student Services Presentation – John Marshall

- F. Prospective Student/Family Welcome Orientation Presentation – John Marshall

12:00 p.m. Lunch – Student Counselors – Terrace Academic Classroom Building

- G. Program Reviews – Carol Futhey
 - 1. Business – Morgan Bridge
 - 2. Mathematics – Lori Payne
 - 3. Sociology – John Redifer
- H. MSCREF Trustee Rights and Responsibilities – Patrick Doyle
- I. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College on September 16, 2009, for the following purpose:

Colorado Revised Statutes sections 24-6-402(3)(a)(VIII) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to discuss consideration of nominations by the institution for the naming of a building or portion of a building for a person or persons. The purpose of this executive session is to discuss nominations by the institution for the naming of a building or portion of a building.

- J. Monfort Family Human Performance Research Laboratory Presentation – William Sands, Director

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN