

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
MAY 25, 2010
Via Telephone Conference**

CALL TO ORDER:

Chair Monfort called the meeting to order at 7:45 a.m.

Trustees Present:

Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee North, Trustee Skinner and Chair Monfort.

Trustees Excused:

Trustee Price and Trustee Robinson.

PERSONNEL:

Trustee Gonzales moved to approve a 2.65% salary increase for President Foster. Trustee Elliott seconded.

Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee North, Trustee Skinner and Chair Monfort voted affirmatively. The motion passed unanimously.

Meeting adjourned at 7:55 a.m.