

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
October 15, 2010
Lowell Heiny Hall – Telephone Conference
Mesa State College**

CALL TO ORDER:

Vice Chair Elliott called the meeting to order at 8:05 a.m.

Trustees Present:

Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee North, Trustee Price, Trustee Robinson, Trustee Skinner, Faculty Trustee Atkinson, Student Trustee Hendershot.

Trustees Excused:

Trustee Marquez, Chair Monfort.

FINANCIAL ACCOUNTABILITY PLAN:

The Mesa State College FAP (Financial Accountability Plan) was discussed.

ADJOURNMENT:

Vice Chair Elliott adjourned the meeting at 8:55 a.m.