

**TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
March 23, 2011
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, to be known as Mesa State College, which shall be a general baccalaureate and graduate institution with moderately selective admission standards. Mesa State College shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Mesa State College shall also maintain a community college role and mission, including career and technical education programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area. Mesa State College shall also serve as a regional education provider.”

I. CALL TO ORDER – 9:00 a.m.

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Minutes – January 26-27, 2011
- D. Public Comments

II. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene in Executive Session on March 23, 2011, for the following purposes:

Pursuant to Colorado Revised Statutes Sections 24-6-402(3)(a)(VIII) and 24-6-402(3)(b)(I) provides that governing boards of state institutions of higher education may, upon their own affirmative vote, hold executive sessions to consider the appointment or employment of a public official or employee or the dismissal, discipline, promotion or compensation of a public official or employee and to discuss consideration of nominations 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 personnel matters and naming rights.

III. INFORMATION

- A. Faculty Promotions – Brigitte Sundermann

IV. REPORTS

- A. Chair – Charlie Monfort
- B. President – Tim Foster
- C. Faculty Trustee – Monte Atkinson
- D. Student Trustee – Ryan Hendershot
- E. ASG President – Nick Lopez
- F. Faculty Senate President – Gayla Slauson
- G. Legislative Report – Jenifer Brandeberry and Julie McKenna

V. POSSIBLE ACTION/DISCUSSION

A. Consent

- 1. Personnel (Action)– Patrick Doyle
- 2. Faculty Emeritus (Action) – Carol Futhey
- 3. Technical Certificate, Insurance – Carol Futhey
- 4. Technical Certificate, Energy Management/Landman and Curriculum Modifications to the Bachelor of Business Administrations, Energy Management/Landman Concentration – Carol Futhey
- 5. Bachelor of Science (B.S.) in Exercise Science; Bachelor of Arts (B.A.) in Kinesiology, Concentration in Fitness and Health Promotion – Carol Futhey
- 6. Technical Certificate, Aviation Technology – Brigitte Sundermann
- 7. Technical Certificate, Medical Office Assistant --- Brigitte Sundermann
- 8. Trustee Meeting Calendar (Action)

B. Budget/Financials – Patrick Doyle

- 1. Budget Update
- 2. Investment Policy – Fiduciary Policy

C. Tenure Presentations – 11:30 a.m.

- 1. Ms. Suzanne Lay
- 2. Dr. Darin Kamstra
- 3. Dr. Adam Ballif

D. External Program Reviews – Carol Futhey

- 1. B.S., Accounting
- 2. B.A., English

E. University/Name Change Presentation – Rick Taggart

VI. OTHER BUSINESS TO BE CONSIDERED

VII. ADJOURN