

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
June 20, 2011
The Westin
Avon, Colorado**

CALL TO ORDER:

Vice Chair Elliott called the meeting to order at 1:35 p.m.

Trustees Present:

Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Marquez, Trustee Price, Trustee Robinson, Faculty Trustee Atkinson, Student Trustee Hendershot and Chair Monfort.

Trustee Excused:

Trustee Skinner

APPROVAL OF MINUTES:

Trustee Price moved to approve the minutes of April 26, 2011. Trustee Hernandez seconded. The motion passed unanimously.

PUBLIC COMMENTS:

None

Student Trustee Hendershot introduced the incoming student officers: Cody Cooper and Justin Kawcak, the newly elected Student Trustee and ASG President, respectively.

COLORADO MESA UNIVERSITY LOGO DISCUSSION:

Acting Executive Director of Marketing & Recruitment provided a presentation on the Colorado Mesa University logo selection process.

The Mesa State College Board of Trustees each commented on the Colorado Mesa University logo.

REPORTS:

Chair: Chair Monfort thanked Trustee Eck for arranging this meeting in Avon, Colorado.

President: President Foster provided an update on the CMU name change and the Capital Conference in Washington D.C. Further he commented that the budget has been finalized and that the strategic plan will be discussed at the next meeting.

Faculty Trustee: Faculty Trustee Atkinson commented on the faculty trustee's role with the board of trustees as well as two other important faculty groups: Faculty Senate and Faculty Senate Executive Committee.

Student Trustee: Student Trustee Hendershot requested the trustees communicate how the student trustee can assist the board and what items specifically would be of interest in their reports to them.

CONSENT:

Trustee Robinson moved to approve the consent agenda. Trustee Elliott seconded. The motion passed unanimously.

The Mesa State College trustees discussed the need to accomplish a detailed review and revision of the Mesa State College Trustee Manual. This will take place in the near future.

Chair Monfort recessed at 3:15 p.m. and reconvened at 3:25 p.m.

BUDGET:

Vice President Doyle presented the proposed FY2011-2012 operating and capital budget.

Trustee Eck moved to approve the FY 2011-2012 operating and capital budget and supporting tuition, fees and revenue rates as presented. Trustee Marquez seconded. The motion passed unanimously.

PHASE IV STUDENT HOUSING:

Vice President Doyle provided a presentation on the Long Term Debt Overview and Phase IV Student Housing.

Trustee Elliott moved to authorize the administration to proceed with the Phase IV Student Housing Project as presented. Trustee Eck seconded. The motion passed unanimously.

TUITION:

Vice President Doyle gave a presentation on tuition pricing.

EXECUTIVE SESSION:

Trustee Robinson moved that pursuant to Colorado Revised Statutes Section 24-6-402(3)(b)(I) the Mesa State College Board of Trustees convene in executive session to discuss personnel matters. Trustee Eck seconded. The motion passed unanimously.

Chair Monfort convened in executive session at 4:40 p.m. and reconvened the regular session at 5:35 p.m.

Trustee Robinson moved that upon the completion of the evaluation of the President, the Mesa State College trustees have tendered and approved a contract upon his acceptance. Trustee Elliott seconded. The motion passed unanimously.

Trustee Eck moved to authorize the President to moved forward in negotiations in the acquisition of the Community Hospital property, with a price anticipated to be not more than \$7.1 million. Said contract will be approved by the Mesa State College board of trustees. Trustee Elliott seconded. The motion passed unanimously.

Meeting adjourned at 6:05 p.m.