

**TRUSTEES OF MESA STATE COLLEGE
MINUTES OF SPECIAL BOARD MEETING
Thursday, July 14, 2011
Mesa State College
Lowell Heiny Hall, Room 301
Via Phone Conference**

CALL TO ORDER:

Chair Price called the meeting to order at 1:00 p.m.

Trustees Present:

Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Robinson, and Chair Price.

Trustees Excused:

Trustee Marquez, Trustee Monfort, Trustee Skinner

COMMUNITY HOSPITAL ACQUISITION:

Trustee Elliott moved to allow President Foster to finalize the acquisition of the Community Hospital property for Mesa State College; a total of \$7.1 for the sale. Trustee Robinson seconded.

Trustee Eck, Trustee Elliott, Trustee Gonzales, Trustee Hernandez, Trustee Robinson and Chair Price voted favorably. The motion passed 6-0.

Trustee Skinner provided written consent to the above-stated motion.

Meeting adjourned 1:20 p.m.