TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
October 21, 2004
Mesa State College – Montrose Campus
Montrose Library Conference Room
Montrose, Colorado
9:30 a.m.

I. BREAKFAST, OPEN SESSION (Montrose Library Conference Room) 8:30 a.m.

II. CALL TO ORDER (Montrose Library Conference Room) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes (September 15 and September 27, 2004)
   D. Consent Items
      1) Personnel Action Items
      2) AAS Nursing Degree
      3) Master Plan Amendment
   E. Public Comments

III. REPORTS
   A. President – Foster
   B. Faculty Trustee – Slauson
   C. Student Trustee – Dukes
   D. ASG President – Wright (no report)
   E. Faculty Senate President – Kavanagh (no report)
   F. Classified Staff Council President – Orrell (no report)
   G. Board Chair – Elliott

IV. DISCUSSION/ACTION ITEMS
   A. Welcome and Overview of Montrose Campus – Keefer
   B. Financials – Doyle
   C. Technology Plan – Sluder
   D. Personnel Information Items – Futhey

V. LUNCH with Montrose Advisory Council (Holiday Inn Express) 12:00 noon

VI. RECONVENE if needed (Montrose Library Conference Room) 1:30 p.m.

VII. CONTINUE DISCUSSION/ACTION ITEMS

VIII. OTHER BUSINESS

VIII. ADJOURN

Note: All times are approximate and agenda is subject to change.