TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA

DINNER MEETING with LEGISLATORS
January 18, 2005
5:00 PM, Maggiano’s Restaurant, 500 16th Street, Denver

REGULAR BOARD MEETING
January 19, 2005
Shaw Construction, 300 Kalamath, Denver

January 18, 2005
Governor/CCHE 11:00 AM – 1:00 PM
Dinner with Legislators 5:00 PM Social; 6:15 PM Dinner

January 19, 2005
I. BREAKFAST, OPEN SESSION 8:00 A.M.

II. CALL TO ORDER 9:30 A.M.
A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes – November 17, 2004
D. Consent Items
   1) Facility Name Recommendations – Foster
   2) Personnel Items: Information/Action – Futhey
E. Public Comments

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

IV. DISCUSSION/ACTION ITEMS
A. Audited Financial Statements Fiscal Year 2004 – Doyle
B. 2nd Quarter 2005 Financials – Doyle
C. Tuition Update – Doyle
D. College Opportunity Fund (COF) – Futhey
E. Program Approvals – Futhey
F. Out-of-State/Country Instruction Approval – Futhey
G. Projected Academic Program Additions/Deletions – Futhey
H. Performance Contract – Foster
I. Student Fees – Doyle, Wright
J. Legislative Agenda – Zambrano

V. LUNCH Board of Trustees and Students 12:00 Noon
RECONVENE
VI. CONTINUE DISCUSSION/ACTION ITEMS
VII. ADJOURN

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