TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
May 16, 2005
Mesa State College – Campbell College Center
Krey-Zeigel RoomGrand Junction, Colorado
9:30 a.m.

BREAKFAST, OPEN SESSION (Elam) 8:30 a.m.

I. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – April 20, 2005
   D. Consent Items
      1. Personnel Items
   E. Public Comments

II. REPORTS
   A. President – Foster
   B. Faculty Trustee – O’Roark
   C. Student Trustee – Charles Duke – No Report
   D. ASG President – Joel Dyar
   E. Faculty Senate President – Kavanagh
   F. Classified Staff Council President – Orrell
   G. Board Chair – Elliott

III. ACTION ITEM
   A. Personnel – Foster
   B. Budget – Doyle
      1. Tuition
   C. Housing Program Plan – Erik Van De Boogaard
   D. Amendment—Defined Contribution Plan – Doyle

IV. DISCUSSION/POSSIBLE ACTION
   A. Campus Architect – Foster

V. LUNCH (UTEC) 12:00 NOON – 1:00 p.m.
   RECONVENE (Krey-Zeigel)

VI CONTINUE DISCUSSION/ACTION ITEMS

VII. ADJOURN

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