TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
AUGUST 17, 2005
TILMAN M. BISHOP UNIFIED TECHNICAL EDUCATION CAMPUS
Multi-Purpose Room, Grand Junction, Colorado
10:00 a.m.

7:00 a.m.  Meet at Centennial Airport, CSP Hanger #4, Denver

BREAKFAST, OPEN SESSION (Multi-Purpose Room) 8:30 a.m.

I.  CALL TO ORDER (Multi-Purpose Room) 10:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – June 15-16, 2005
   D. Public Comments

II. REPORTS
   A. President – Foster
   B. Faculty Trustee – O’Roark (no report)
   C. Student Trustee – Matthew Soper
   D. ASG President – Joel Dyar
   E. Faculty Senate President – Thomas (no report)
   F. Classified Staff Council President – Orrell (no report)
   G. Board Chairman – Elliott

III. POSSIBLE ACTION/DISCUSSION ITEMS
   A. Personnel – Futhey (Action)
   B. Substantive Curriculum Changes (AY 2005) – Futhey (Action)
   C. Strategic Plan – Foster
   D. Capitol Construction and Controlled Maintenance Request – Van de Boogaard
   E. Bond Resolution – New Student Housing, Parking and other Auxiliary
      Acquisitions and Improvements – Doyle
   F. New Healthcare and Supplement Benefits Providers – Doyle

IV. LUNCH MESA STATE COLLEGE – PERFORMING ARTS CENTER, ROOM 136,
    12:15 P.M.

RECONVENE (Mesa State College Performing Arts Center)

V. INFORMATION
   A. General Education Curriculum and gtPathways (Statewide Guaranteed
      Transfer) – Futhey
   B. Personnel Items – Futhey
   C. FY 2004-05 4th Quarter Financials – Doyle
   D. Planning for FY2005-2006 Tuition/Spending Authority – Doyle
   E. Referendum C & D – Zambrano
   F. Proposal for the Master of Arts in Education – Futhey
   G. Presentation Janice Danforth Strategy Class
VI. ADJOURN

Airplane departs Grand Junction

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