I. CALL TO ORDER (Krey-Ziegel Room) 10:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – August 17, 2005
   D. Public Comments

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

III. POSSIBLE ACTION/DISCUSSION ITEMS
   A. Personnel – Futhey (Action)
   B. Truth in Tuition – Doyle
   C. Master of Arts in Education – Futhey
   D. Community College of Western Colorado -- Youngblood

IV. LUNCH MESA STATE COLLEGE – LIFF AUDITORIUM
    12:00 P.M. (Emeriti Invited)

    RECONVENE (Krey-Ziegel Room)

V. INFORMATION
   A. Personnel Items – Futhey
   B. Finance Update -- Doyle
   C. General Education -- State Guaranteed Transfer – Futhey
   D. General Education – Core Curriculum -- Futhey
   E. Status of Construction Projects – Van de Boogaard

VI. ADJOURN