TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
October 28, 2005
The Tilman M. Bishop Campus
CEC Room #171, Building B, Grand Junction, Colorado
9:30 a.m.

BREAKFAST, OPEN SESSION (Multi-Purpose Room) 8:00 a.m.

I. CALL TO ORDER (CEC Room #171, Building B) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – September 27, 2005
   D. Consent Agenda -- Personnel
   E. Public Comments

II. REPORTS
   A. President – Foster
   B. Faculty Trustee – O’Roark
   C. Student Trustee – Matthew Soper
   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. Admission Standards – Futhey
   B. Truth in Tuition -- Doyle

IV INFORMATION
   A. FY 2005-2006 1st Quarter Financials – Doyle
   B. Budget Planning – Doyle
   C. Student Housing Update – van de Boogaard
   D. Real Estate Briefing -- Teck
   E. NCHEMS Report -- Futhey / Foster

VI. ADJOURN