TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
December 14, 2005
Mesa State College – Campbell College Center
Fletcher Room, Grand Junction, Colorado
9:30 a.m.

BREAKFAST, OPEN SESSION (Elam Room) 8:15 a.m.

I. CALL TO ORDER (Fletcher Room) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – October 28, 2005
   D. Consent Agenda
      1. Personnel
      2. Bachelor of Arts, Criminal Justice
      3. Certificate, Licensed Practical Nurse
      4. Associate of Applied Science and Certificate of Occupational Proficiency
   E. Public Comments

II. REPORTS
   A. President – Foster
   B. Faculty Trustee – O’Roark (no report)
   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
   H. General Education Update -- Futhey

III. POSSIBLE ACTION/DISCUSSION ITEMS
   A. Admissions Standards -- Futhey
   B. Budget Discussion – Doyle
      1. FY2006 Budget Revision
      2. FY2007 Cost of Living
      3. Administrative Exempt Salary Study
   C. Real Estate Foundation – Teck
   D. Saunders Multi-Use Facility Program Plan – van de Boogaard
   E. Residence Hall Update – Kiewit Construction (Presentation)
   F. Capital Development – Friesen (Presentation)

IV. ADJOURN