TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
February 7-8, 2007
Marriott Hotel
1701 California Street
Denver, Colorado

Wednesday, February 7, 2007 -- 2:30 p.m. Board of Trustees Meeting
Thursday, February 8, 2007 – 7:30 a.m. Board of Trustees Meeting

I. CALL TO ORDER (2:30 p.m. – 5:30 p.m. Marriott Hotel Conference Room)
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – November 13, 2006................................. 3-4
   D. Public Comments
   E. Information
      1. Faculty Promotions -- Carol Futhey ......................... 5-7
      2. Transitional Retirements -- Carol Futhey ...................... 9
      3. Sabbatical Leave Reports -- Carol Futhey...............11-12

II. REPORTS
   A. President – Tim Foster
   B. Faculty Trustee – Doug O’Roark
   C. Student Trustee – Matthew Soper
   D. Faculty Senate President -- Tim Hatten
   E. ASG President – Shannon Robinson (Written)
   F. Board Chair -- Lena Elliott
   G. Goals and Measures – Tim Foster
   H. Program Review – Carol Futhey.................................13-16
   I. Governance Discussion -- Tim Foster............................17-18

III. POSSIBLE ACTION/DISCUSSION
   A. Consent Items
1. Personnel Items – Patrick Doyle ............................ 19-20
2. Faculty Tenure – Carol Futhey .............................. 21-23
3. Sabbatical Leaves – Carol Futhey ............................. 25-26
7. Substantive Curriculum Changes – Carol Futhey .... 53-58
   a. Educational Leadership cognate addition to the M.A. in Education
   b. Energy Management concentration in the Bachelor of Business Administration
C. Statement on Auditing Standards 112 – Patrick Doyle .... 63-64
E. Transfer of Funds to the Mesa State College Foundation ........ 99
   Patrick Doyle
F. Differential Tuition Pricing for Alternative Delivery Systems and Programs -- Patrick Doyle ......................... 101-102
G. Release of RFI for Debt Financing for Saunders Field House Project – Patrick Doyle ..................... 103
H. Capital Campaign Update – Craig Glogowski

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN