TRUSTEES OF MESA STATE COLLEGE
TENTATIVE AGENDA
REGULAR BOARD MEETING
April 4, 2007
Mesa State College
Krey Zeigel Room -- College Center
Grand Junction, Colorado

Breakfast -- Elam Room  8:30 a.m.

I. CALL TO ORDER -- 10:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – 2/7-8/07, 2/22/07
   D. Public Comments
   E. Information
      1. Transitional Retirements – Carol Futhey
      2. Sabbatical Leave Report – Carol Futhey

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
   F. Board Chair -- Lena Elliott

11:00 a.m. – Tenure Presentations

Noon – 1:30 p.m. – Lunch with Tenure and Promotion Faculty – Liff Auditorium

III. ACTION ITEMS

   A. Consent Items
      1. Personnel Items – Patrick Doyle
      2. Emeritus Status Recommendations – Carol Futhey
      3. Program Approval: Technical Certificate in Manufacturing Supervision -- Carol Futhey
      4. Substantive Curriculum Changes (Part II)— Carol Futhey
B. Budget/Financials
   1. Budget Briefing – Patrick Doyle
   2. Preliminary FY08 Budget – Patrick Doyle
   3. Reimbursement Resolution
C. Mesa State College Real Estate Foundation – Tim Foster
D. Calendar 2007-2008

IV. DISCUSSION/POSSIBLE ACTION
   A. Program Review Presentations (Part II) – Carol Futhey
   B. Legislative Report – Jake Zambrano
   C. NSF Grant -- John Sluder
   D. Housing Presentation -- Chip Thomas
   E. Merit Pay Presentation – Barbara Case King
   F. Facility Update – Tim Foster
   G. Process Evaluation

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN