CALL TO ORDER
Chair Elliott called the meeting to order at 10:07 a.m.

Trustees Present:
Trustee Colgan, Trustee Gallegos, Trustee Feeley, Trustee Franke, Trustee Kaesemeyer, Trustee Meyer, Trustee Monfort, Trustee North, Faculty Trustee O’Roark, Student Trustee Soper, Chair Elliott.

APPROVAL OF MINUTES
Trustee North moved to accept the minutes of the February 7-8, 2007 and February 22, 2007 meetings. Trustee Kaesemeyer seconded. Trustee Colgan amended the February 22, 2007 minutes as follows: Under Action Item C, Substantive Curriculum Changes: the title should read: Educational Leadership cognate addition to the M.A. in Education.

The minutes passed unanimously as corrected.

PUBLIC COMMENT
None

REPORTS
President: President Foster reported the college has been busy preparing the upcoming year’s budget. He further advised on news from the legislature. The college will receive $3.8 million in new revenue, which is partly general fund money from the State of Colorado significantly tuition, and an additional $7 million for the second phase of the new classroom building. The Associated Student Government Senate voted in favor of increasing student fees to pay for a new college center.

Faculty Trustee: Faculty Trustee O’Roark reported on the Year of the Classroom committee’s recommendations: classrooms, class schedules, course offerings, faculty development and technology.

Student Trustee: Student Trustee Soper reported that ASG voted to increase student fees for a new college center and he recommended that the college create a parking plan. Student elections will be held April 16, 17, 18 and 19.

Faculty Senate President: Tim Hatten reported on the various community outreach events in which the faculty are participating.
Board Chair: Chair Elliott reported there have been numerous meetings with the architect and designers on the various projects at the campus. Additionally, Alpine Bank and Mesa State College are now sponsoring the Student of the Month luncheons for local high school and middle school students. It has been a great success.

Consent Agenda
Trustee Monfort moved to accept the consent agenda. Trustee Meyer seconded. The motion passed unanimously.

Budget/Financials
Vice President Doyle presented an update on the FY2007-2008 budget planning process and advised that the Third Quarter Financials are very positive.

Chair Elliott recessed at 11:00 a.m. and reconvened at 11:07 a.m.

Faculty Tenure Presentations
Dr. Ellie Shahinian-Baldwin, Assistant Professor, Teacher Education; Dr. Gigi Richard, Associate Professor, Geology; and Dr. Julie Bruch, Associate Professor, English, each gave very informative presentations on their background and interests.

Chair Elliott recessed at 11:50 a.m. and reconvened at 1:05 p.m.

Reimbursement Resolution of the Board of Trustees of Mesa State College
Vice President Doyle recommended that the board of trustees approve a resolution to reimburse expenditures related to capital projects with the proceeds of future bonds.

Trustee Gallegos moved to approve the Reimbursement Resolution of the Board of Trustees for Mesa State College as presented. Trustee Franke seconded. The motion passed unanimously.

Mesa State College Real Estate Foundation:
President Foster advised on the current developments of 29 & D Road and 1230 North 12th Street properties.

Trustee Feeley moved to reappoint Mr. R. Arnold Butler and Mr. William Vollbracht for three (3) year terms commencing May 8, 2007. Trustee Franke seconded. The motion passed unanimously.

Board of Trustee Calendar 2007-2008

2007-2008 Board of Trustee Meeting Calendar
June 4-5, 2007*
Denver, Colorado

September 6-7, 2007
Grand Junction, Colorado
Trustee Feeley moved to accept the 2007-2008 Board of Trustee Meeting Calendar. Trustee Colgan seconded. The motion passed unanimously.

**Program Review**
John Redifer, Department Head of Social & Behavioral Sciences; Steve Murray, Department Head of Kinesiology; Brigitte Wilson, Manufacturing Technology; and John Sluder, Technology Integration reported on the findings of the external reviewers.

**NSF Grant**
John Sluder reported on the National Science Foundation Grant given to the college and the future plans for applying for an ATE Center.

**Housing Presentation**
Chip Thomas, Director of Housing and Katie Bosio, Assistant Director of Housing, informed the board on the role of the residence halls in educating students.

**Merit Pay**
Barbara Case King, Director of Human Resources, advised that the evaluation process for faculty and administrators will be complete April 15, 2007, and that those individuals receiving a “highly proficient or “excellent” may be considered for merit pay. This will be a single-payment award and is non base-building.

Chair Elliott recessed at 3:50 p.m. and reconvened at 4:01 p.m.

**Facility Update**
Ed Chamberlin, of Chamberlin Architects, presented a facilities master plan update.

**ADJOURNMENT**
Trustee Kaesemeyer moved to adjourn the meeting. Trustee Franke seconded. Meeting adjourned at 4:27 p.m.