I. CALL TO ORDER -- Krey Zeigel Room -- 10:00 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – September 6-7, 2007, October 22, 2007
   D. Public Comments
   E. Information
      1. Sabbatical Reports – Carol Futhey

II. REPORTS
   A. Chair – Glen Gallegos
   B. President – Tim Foster
   C. Faculty Trustee – Doug O’Roark
   D. Student Trustee – Ashley Mates
   E. ASG President – Adam Davenport – No Report
   F. Faculty Senate President – Bill Tiernan

11:30 a.m. – Alpine Student of the Month – Liff Auditorium
Noon – 12:40 – Lunch – Bookcliff County Club
12:40 – 1:00 p.m. -- Break

III. POSSIBLE ACTION/DISCUSSION – 1:00 p.m. – Bookcliff Country Club

   A. Consent Items (Action)
      1. B.S. in Construction Management – Carol Futhey
      2. Personnel -- Patrick Doyle

   B. Financials/Budget -- Patrick Doyle
   C. Exempt Faculty/Staff FY08-09 Cost of Living Adjustment (Action) –Patrick Doyle
   D. Academic Report – Carol Futhey
   E. PERA Qualified Replacement Benefit Arrangement Plan (Action) –Patrick Doyle
F. Quality, Competitiveness and High Demand/High Cost Programs (Action) – Patrick Doyle
G. Mesa State College Real Estate Foundation Report -- Arnie Butler

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN -- 3:00 p.m.