I. CALL TO ORDER -- 9:30 a.m.

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes – January 16-17, 2008
D. Public Comments
E. Information
   1. Sabbatical Report – 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
F. Faculty Senate President – Bill Tiernan – No Report
G. Legislative Report -- Jake Zambrano

III. POSSIBLE ACTION/DISCUSSION

A. Consent Items (Action)
   1. Personnel -- Patrick Doyle
   2. Program Approval: Technical Certificate and A.A.S.,
      Visual Communications – Marsha Arzy
   3. Emeritus Status Recommendations – Carol Futhey
   4. Trustee Meeting Calendar 2008-2009

11:00 a.m. – I-Clicker Demonstration and Tenure Presentations

Noon – 1:00 p.m. – Lunch with Faculty who were Tenured and/or Promoted – Liff Auditorium
B. Budget/Financials – Patrick Doyle
C. Program Plans – Patrick Doyle
   1. New Student Housing
   2. Expansion of Tomlison Library
D. Reimbursement Resolution of the Board of Trustees for Mesa State College – Patrick Doyle
E. Tuition Premium – Effective Fall 2008 – Patrick Doyle
F. Fundraising/Alumni Data Base Progress – John Marshall
G. Capital Construction Briefing – Kent Marsh
H. Program Reviews – Carol Futhey
   1. Administrative Office Technology
   2. Computer Information Systems
   3. Nursing

IV. OTHER BUSINESS TO BE CONSIDERED

V. ADJOURN