TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
September 2-3, 2008
Mesa State College
New Classroom Building – Board Room
Grand Junction, Colorado

I. CALL TO ORDER – 1:00 p.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – May 29-30, 2008, August 18, 2008
   D. Public Comments
   E. Information

II. REPORTS
   A. Chair – Charlie Monfort
   B. President – Tim Foster
   C. Faculty Trustee – Doug O’Roark
   D. Student -- Susanna Morris
   E. ASG President – Adam Davenport
   F. Faculty Senate President – Steve Werman
   G. District #51 School Board Issue -- District #51 Long Range Planning Committee
   H. Athletics – Jamie Hamilton and Butch Miller
   I. WCCC/MSC (Retreat Follow-Up) -- Marsha Arzy/Carol Futhey
   J. Branding and Communication (Retreat Follow-Up) – John Marshall

3:00 p.m. -- Break – 10 Minutes

   K. Program Quality Priorities, and Productivity (Retreat Follow-Up) – Carol Futhey
   L. Initiative 113 – Governor’s Office
   M. Legislative Update – Gayle Berry

III. POSSIBLE ACTION/DISCUSSION

   A. Consent Items (Action)
      1. Personnel -- Patrick Doyle
      2. 32 Road Acquisition – John Marshall
   B. 2010 Budget Planning – Patrick Doyle
   C. Financials – Patrick Doyle
4:30 p.m. -- Recess – September 2, 2008

7:30 a.m. – Reconvene – September 3, 2008

D. 29 and D Road Update – Michael Baker
E. Facilities Update – Kent Marsh
F. Capital Project Priorities and Program Plan – Patrick Doyle
G. Extension of the 2008 Bonds Parameters Resolution – Patrick Doyle
H. State Certificates of Participation for Wubben and Science Center Addition – Patrick Doyle
I. Approval of the IRS Required Updates to the Four State Colleges In Colorado Section 403(b) Tax-Sheltered Annuity Retirement Plan Document – Patrick Doyle

10:00 a.m. – Break

J. Investment Manager Selection – Lena Elliott
K. Foundation Budget – John Marshall/Clay Tufly
M. MSC Investment Advisory Committee Term Limits – John Marshall

IV. OTHER BUSINESS TO BE CONSIDER

V. ADJOURN