Mesa State College’s mission, established by the Colorado Legislature, is contained in Colorado Revised Statutes (C.R.S.) 23-53-101:

“There is hereby established a College in Grand Junction, Colorado, to be known as Mesa State College, which shall be a general baccalaureate and specialized graduate institution with moderately selective admissions. Mesa State College shall offer liberal arts and science programs and a limited number of professional, technical, and graduate programs. Mesa State College shall also maintain a community college role and mission, including vocational and technical programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area.”

I. CALL TO ORDER – 2:00 p.m. January 21, 2009

1. Roll Call
2. Pledge of Allegiance
3. Approval of Minutes -- November 4, 2008, December 18, 2008
4. Public Comments
5. Information
   1. Faculty Promotions – Carol Futhey
   2. Sabbatical Leave Reports – Carol Futhey
   3. Transitional Retirements – Carol Futhey

II. REPORTS

1. Chair – Charlie Monfort
2. President – Tim Foster
3. Faculty Trustee – Doug O’Roark
4. Student Trustee – Susanna Morris
5. ASG President – Adam Davenport
6. Faculty Senate President – Steve Werman – No Report
7. Legislative Report – Gayle Berry

III. POSSIBLE ACTION/DISCUSSION

1. Consent Items (Action)
1. Personnel – Patrick Doyle
2. Faculty Tenure – Carol Futhey
3. Sabbatical Leave Applications – Carol Futhey

B. Budget – Patrick Doyle
   1. Budget Reductions – Patrick Doyle
C. Financials (Action) – Patrick Doyle
D. Enterprise Designation Resolution (Action) – Patrick Doyle
E. Capital Project Update – Kent Marsh
F. Fundraising – Kristi Pollard
G. Affordability – Patrick Doyle/Jim Jacobs
H. Diversity of Staff, Faculty, and Students – Carol Futhey/Patrick Doyle
I. Academic Program Quality, Priorities, and Productivity Update – Carol Futhey

IV. EXECUTIVE SESSION

The Board of Trustees of Mesa State College will convene an Executive Session at Mesa State College, on January 21, 2009 and/or January 22, 2009 for the following purpose:

To discuss consideration of nominations by the institutions for the naming of a building or portion of a building for a person or persons, in accordance with Colorado Revised Statutes 24-6-402(3)(a)(VIII).

Thursday, January 22, 2009 – 8:00 a.m.

J. Performance Contract – Carol Futhey/Patrick Doyle/
   Marsha Arzy/John Marshall

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN