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 -- 10:00 a.m.

   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – January 27-28, 2010
   D. Public Comment

II. REPORTS

   A. Chair – Charlie Monfort
   B. President – Tim Foster
   C. Faculty Trustee – Monte Atkinson
   D. Student Trustee – Adam Keen
   E. ASG President – Ryan Hendershot
   F. Faculty Senate President – Gayla Slauson

III. POSSIBLE ACTION/DISCUSSION

   A. Consent
      1. Personnel – Patrick Doyle
      2. Faculty Emeritus – Carol Futhey
      3. Substantive Curriculum Change for Academic Year 2010-11 (Part I) -- Carol Futhey
      4. Public Safety Driving Certificate – Brigitte Sundermann
      5. A.A.S. Degree in Wildland Fire Management – Brigitte
Sundermann
6. A.A.S. Degree in Water Quality Management –
   Brigitte Sundermann
7. Trustee Meeting Calendar 2010-2011
B. Mesa State College Campus Tobacco Policy – Ryan Hendershot and
   Nick Lopez
C. Budget/Financials – Patrick Doyle
   1. Chadwick, Steinkirchner, Davis & Co. – Auditor Presentation
      (Please Bring the Audit that you Received at the Last Meeting)
   2. Budget Update
   3. Series 2010 Bond Issue - Parameters Resolution
   4. Transfer of Funds
D. Tenure Presentations – 11:30 a.m.
   1. Dr. Johnny Snyder
   2. Dr. Arthur Houle
E. Program Reviews – Carol Futhey
   1. Art
   2. Computer Science
   3. Mass Communications
F. Graduate Tuition Rates – Carol Futhey and Patrick Doyle

IV. EXECUTIVE SESSION
The Board of Trustees of Mesa State College will convene in Executive Session on
March 17, 2010 for the following purpose:

Pursuant to Colorado Revised Statutes section 24-6-402(3)(b)(1) provides that
governing boards of state institutions of higher education may, upon their own
affirmative vote, hold executive sessions to consider the appointment or employment
of a public official or employee or the dismissal, discipline, promotion or
compensation of a public official or employee. The purpose of this executive session
is to discuss personnel matters.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN