TRUSTEES OF MESA STATE COLLEGE
AGENDA
REGULAR BOARD MEETING
March 23, 2011
Gallegos Board Room, Academic Classroom Building
Mesa State College

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, to be known as Mesa State College, which shall be a general baccalaureate and graduate institution with moderately selective admission standards. Mesa State College shall offer liberal arts and sciences, professional, and technical degree programs and a limited number of graduate programs. Mesa State College shall also maintain a community college role and mission, including career and technical education programs. Mesa State College shall receive resident credit for two-year course offerings in its commission-approved service area. Mesa State College shall also serve as a regional education provider.”

I. CALL TO ORDER – 9:00 a.m.

A. Roll Call
B. Pledge of Allegiance
C. Approval of Minutes – January 26-27, 2011
D. Public Comments

II. EXECUTIVE SESSION
The Board of Trustees of Mesa State College will convene in Executive Session on March 23, 2011, for the following purposes:

Pursuant to Colorado Revised Statutes Sections 24-6-402(3)(a)(VIII) and 24-6-402(3)(b)(I) 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 and to discuss consideration of nominations for the naming of a building or portion of a building for a person or persons. The purpose of this executive session is to discuss personnel matters and naming rights.

III. INFORMATION

A. Faculty Promotions – Brigitte Sundermann
IV. REPORTS
   A. Chair – Charlie Monfort
   B. President – Tim Foster
   C. Faculty Trustee – Monte Atkinson
   D. Student Trustee – Ryan Hendershot
   E. ASG President – Nick Lopez
   F. Faculty Senate President – Gayla Slauson
   G. Legislative Report – Jenifer Brandeberry and Julie McKenna

V. POSSIBLE ACTION/DISCUSSION
   A. Consent
      1. Personnel (Action) – Patrick Doyle
      2. Faculty Emeritus (Action) – Carol Futhey
      3. Technical Certificate, Insurance – Carol Futhey
      4. Technical Certificate, Energy Management/Landman and Curriculum Modifications to the Bachelor of Business Administrations, Energy Management/Landman Concentration – Carol Futhey
      5. Bachelor of Science (B.S.) in Exercise Science; Bachelor of Arts (B.A.) in Kinesiology, Concentration in Fitness and Health Promotion – Carol Futhey
      6. Technical Certificate, Aviation Technology – Brigitte Sundermann
      7. Technical Certificate, Medical Office Assistant – Brigitte Sundermann
      8. Trustee Meeting Calendar (Action)
   
   B. Budget/Financials – Patrick Doyle
      1. Budget Update
      2. Investment Policy – Fiduciary Policy
   
   C. Tenure Presentations – 11:30 a.m.
      1. Ms. Suzanne Lay
      2. Dr. Darin Kamstra
      3. Dr. Adam Ballif
   
   D. External Program Reviews – Carol Futhey
      1. B.S., Accounting
      2. B.A., English
   
   E. University/Name Change Presentation – Rick Taggart

VI. OTHER BUSINESS TO BE CONSIDERED
VII.   ADJOURN