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 – 1:30 p.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of Minutes – April 26, 2011
   D. Public Comment

II. REPORTS
   A. Chair – Charlie Monfort
   B. President – Tim Foster
   C. Faculty Trustee – Monte Atkinson
   D. Student Trustee – Ryan Hendershot

III. POSSIBLE ACTION/DISCUSSION
   A. Consent -- Action
      1. Approval of Administrative Leave for Faculty Member
      2. Substantive Curriculum Change for Academic Years 2011-2012, Part II
      3. Board of Trustee Mesa State College Policy Manual Revision
      4. Mesa State College Foundation Budget
B. Budget/Financials – Patrick Doyle
   1. FY2011-2012 Budget and Tuition, Fee and Revenue Rate – Action

C. New Student Housing Phase IV – Patrick Doyle
   1. Parameters Resolution - Proposed Financing for Phase IV Student Housing – Action

D. Tuition - Balancing Access and Quality in an Environment of Declining State Support – Patrick Doyle

IV. 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 Section 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. The purpose of this executive session is to discuss personnel matters.

V. OTHER BUSINESS TO BE CONSIDERED

VI. ADJOURN