BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

Notice and Proposed Agenda/Schedule for Board of Trustees Regular Meeting

February 15, 2008

Adams State College
Student Union Building
Alamosa, CO  81102

All times approximate.  Members of the public may attend and listen to the public proceedings.

Friday, February 15, 2008

8:30 – 9:45 a.m.  Finance and Audit Committee Meeting
Location:  ASC Student Union Building, A130/127

I.  Call to Order
II.  Roll Call
III. Approval of Agenda
IV. Action Items
   A.  Election of new Chair of the Finance and Audit Committee – Bachicha
   B.  Approval of the December 14, 2007 Finance & Audit Committee Meeting Minutes – TBA
V.  Information Items
   A.  Period FY06 Update – Mansheim
   B.  Student Capital Fee Proposal – Mansheim
VI. Adjournment

10:00 – 11:45 a.m.  Academic and Student Affairs Committee
Location:  ASC Student Union Building, A120/127

I.  Call to Order
II.  Roll Call
III. Approval of Agenda
IV. Executive Session  The Academic and Student Affairs Committee may convene an executive session pursuant to Section 24-6-402(3)(b), C.R.S. for the purpose of discussing certain tenure and employment matters personal to particular employees.
V.  Action Items
   A.  Approval of Tenure Recommendations – Mumper/Svaldi
   B.  Approval of Sabbatical Recommendations – Mumper/Svaldi
   C.  Approval of Emeritus Recommendations – Mumper/Svaldi
   D.  Approval of 4-year BSN – Novotny
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Friday, February 15, 2008 – (Cont’d)

Academic and Student Affairs Committee Cont’d

VI. Information Items
   A. Retention/ Promotion/Retirement – Mumper/Svaldi

VII. Adjournment

12:00 – 1:00 p.m. Lunch for BOT
   Location:  ASC Student Union Building, A127/129

1:15 – 4:30 p.m. Regular Board Business Meeting
   Location:  ASC Student Union Building, A130/127

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Public Comment – Members of the public who desire to address the Board must sign the “Public Comments” sheet, located at the back of the room, prior to the meeting. Comments are limited to 3 minutes.

V. Action Items
   A. Approval of the December 14, 2007 Board of Trustees Regular Meeting Minutes – Walters
   B. Approval of the Proposed 2008-09 Board of Trustees Meeting Schedule – Walters/Trujillo
   C. Approval of the Facilities Master Plan – Mansheim
   D. Approval of the Naming of the Jack K. Cooper Room – Svaldi
   E. Approval of Tenure Recommendations – Mumper/Svaldi
   F. Approval of Sabbatical Recommendations – Mumper/Svaldi
   G. Approval of Emeritus Recommendations – Mumper/Svaldi
   H. Approval of 4-year BSN – Novotny
VI. Information Items

A. Conference Call with Congressman John Salazar/Washing D.C. Update – Salazar
B. Law Library Update – Svaldi
C. President’s Report – Svaldi
D. Enrollment Update – Mumper
E. Extended Campus Update – Starnaman
F. Graduate School Update – McCartney
G. Student Fee Process Overview – Wahl

VII. Executive Session  The Board may convene an executive session pursuant to §24-6-402(3)(b), C.R.S. for the purpose of discussing certain employment matters personal to particular employees and/or pursuant to §24-6-402(3)(a)(II), C.R.S. to meet with the Board’s attorney to discuss pending or imminent court action and to receive legal advice on specific legal questions.

VIII. Discussion and Possible Action

IX. Adjournment