TRUSTEES OF ADAMS STATE COLLEGE

PROPOSED AGENDA FOR MEETING OF THE BOARD OF TRUSTEES

MONDAY & TUESDAY, JULY 7-8, 2003

College Center, Room A-130
ADAMS STATE COLLEGE
ALAMOSA, COLORADO

MONDAY, JULY 7, 2003

I. ROLL CALL

II. APPROVAL OF AGENDA

III. ELECTION OF OFFICERS

IV. MEETING LOGISTICS
   a. Discussion of meeting schedule for 2003-2004
   b. Reimbursement of Expenses
   c. Board Dress
   d. Meeting format (e.g., committees, committee of the whole)
   e. Other

TUESDAY JULY 8, 2003

V. DISCUSSION/INFORMATION ITEMS
   a. Overview of ASC Academic Programs
   b. ASC Budget Overview/Bond Refinancing
   c. ASC Strategic Plan
   d. Regional Education Provider
   e. Cost Study/Base Funding
   f. ASC Reorganization

VI. ACTION ITEMS
   a. Early Separation Incentive Plan
   b. Board Meeting Calendar 2003-2004

V. ADJOURNMENT