

# **BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE**

## **Notice and Proposed Agenda/Schedule for Board of Trustees Emergency Meeting**

**Wednesday, November 23, 2005 – 2:30pm**

**Richardson Hall, Room 210  
Adams State College  
Alamosa, Colorado 81102**

All times approximate. Some Board members may attend via telephone.  
Members of the public may attend and listen to the public proceedings.

**I. Call to Order**

**II. Roll Call**

**III. Approval of Agenda**

**IV. Executive Session**

The Board may convene in an executive session with the Board's attorney, John Sleeman, to receive legal advice on specific legal questions pursuant to §24-6-402(3)(a)(II), C.R.S. (2005).

**V. Action Item**

The Board will consider whether to appeal determination on unemployment compensation claim filed by Richard Wueste.

**VI. Adjournment**