

BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE

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

Monday, January 23, 2006 – 2:00pm

President's Conference Room

Richardson Hall, Room 210

Adams State College

Alamosa, Colorado 81102

All times are approximate. It is anticipated that Board members may participate by teleconference. Members of the public may attend and listen to the public proceedings.

I. Call to Order

II. Roll Call

III. Approval of Agenda

IV. Miscellaneous Items for Discussion and Possible Action

A. Pending or imminent litigation and legal advice on specific legal questions.

1. The Board may convene in an executive session with the Board's attorney(s) to discuss pending or imminent court action and to receive legal advice on specific legal questions pursuant to §24-6-402(3)(a)(II) C.R.S.

V. Public Comment

1. Members of the public who desire to address the Board must sign up with the Executive Assistant prior to the meeting.

VI. Adjournment