

**BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE**  
**NOTICE AND PROPOSED AGENDA OF SPECIAL MEETING**

**9:00am, August 3, 2005**

**Bighorn Policy Center  
1700 Lincoln Street, Suite 2000  
Denver, CO 80203-4518**

**Room A-130  
Student Union Building  
Adams State College**

Members of the public who wish to attend and listen to the  
public proceedings may do so at either location

- I. Call to Order.
- II. Roll Call
- III. Approval of agenda.
- IV. Board of Trustees Action Items
  - A. Minutes
    - 1. Approval of June 13, 2005, June 26, 2005, June 30, 2005, and July 6, 2005 Meeting Minutes
    - 2. Amendment of May 6, 2005 Meeting Minutes
  - B. Ratification of FY 2005-06 Budget
  - C. Amendment of FY 2005-06 Budget
  - D. Fund Transfer to Cover Over-Expenditures for FY 2004-05.
  - E. Approval of fee-for-services contract.
  - F. Bylaws Technical Amendment.
- V. Executive Session. The Board will convene in executive session pursuant to § 24-6-402(3)(a) for review, approval and amendment of executive session minutes of its meetings on May 6, 2005, June 13, 2005, June 26, 2005, June 30, 2005, and July 6, 2005 and pursuant to § 24-6-402(3)(a)(II) to confer with the Board's attorneys for the purpose of receiving legal advice on specific legal questions.
- VI. Possible Action Item
  - A. Executive Session Records Request
- VI. Adjourn