

**BOARD OF TRUSTEES FOR ADAMS STATE COLLEGE**

**NOTICE AND PROPOSED AGENDA OF SPECIAL MEETING**

**September 28, 2005 at 7:00 p.m.**

**President's Conference Room**

**Richardson Hall, Room 210**

**Adams State College**

It is anticipated that Board Members may participate by teleconference. Members of the public who wish to attend and listen to the public proceedings may do so in the President's Conference Room.

- I. Call to Order.
- II. Roll Call
- III. Approval of agenda.
- IV. Executive Session. The Board may convene in executive session pursuant to § 24-6-402(3)(a)(II), C.R.S., to confer with the Board's attorneys for the purpose of discussing pending court action and receiving legal advice on specific legal questions and/or pursuant to §24-6-402(3)(b)(I), C.R.S., to discuss personnel issues and pursuant to § 24-6-402(3)(a), C.R.S., for review, approval and amendment of executive session minutes of its meeting on July 14, 2005.
- V. Possible action on personnel matters.
- VI. Adjourn