TRUSTEES FOR ADAMS STATE COLLEGE

Proposed Agenda for Board of Trustees Meeting

Friday, February 11th, 2005, 10:30am

Student Union Building, Room A-130
Adams State College
Alamosa, Colorado

I. ROLL CALL

II. APPROVAL OF AGENDA

III. BOARD OF TRUSTEES ACTION ITEMS

A. Approval of the Agenda Items by Consent:

1. Approval of the Minutes of the Board of Trustees December 17th, 2004 Regular Board Meeting

2. Confirmation of Tuition approval vote of Jan 31, 2005

B. Performance Contracts – President Wueste

C. Creative Writing Emphasis – Provost Svaldi

D. UAE Program Plan – President Wueste

E. Enterprise Status – Vice President Mansheim

F. Trustee Emeritus – President Wueste

IV. INFORMATION ITEMS

A. Continuing Accreditation by HLC – Provost Svaldi

B. Recruitment Report – Vice President Sanchez

C. Bylaws Update – Trustee Eck

D. Tenure – President Wueste

E. Formation of an Academic Committee – President Wueste

F. Plachy Hall/Biomass – President Wueste

G. Update on the Presidential Evaluation Committee – Chairman Lamm

V. ADJOURNMENT