TRUSTEES FOR ADAMS STATE COLLEGE

Proposed Agenda for Board of Trustees Meeting

Friday, March 4th, 2005, 10:30pm

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

I. Roll Call

II. Approval of Agenda

III. Report by the Chair – Changes in board composition – Chairperson Lamm

IV. President’s Report

V. Action Items
   A. Approval of items by Consent:
      1. Approval of the Minutes of the Board of Trustees February 11th, 2005 Regular Board Meeting
   B. Tenure, Promotion and Sabbatical Approval – President Wueste & Provost Svaldi
   C. Creative Writing Emphasis – Provost Svaldi
   D. Major Program Changes, MA in Special Education – Provost Svaldi
   E. New BA Emphasis in Special Education Generalist for Interdisciplinary Studies Degree – Provost Svaldi

VI. Information Items
   A. Update on budget process and critical dates – Vice President Mansheim
   B. Enrollment Update – Vice President Sanchez
   C. Accreditation Update – Provost Svaldi
   E. Update on the Presidential Evaluation Committee – Chairperson Lamm

VII. Public Comment
   A. Business Program - Student Successes – Dr. Wueste
   B. Music Program – Jazz Festival CD – Dr. Camp

VIII. Adjournment