TRUSTEES FOR ADAMS STATE COLLEGE

Proposed Agenda for Board of Trustees Meeting

Friday, May 7th, 2004

College Center, 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 March 12th, 2004 Regular Board Meeting 3

B. Poster Policy – Dr. Halgren/Dr. Sanchez 16

C. 15 Credit Hour Rule – President Wueste 19

D. Budget Policy Resolution – President Wueste 20

E. Bylaw Revisions – President Wueste 21

F. State Funded Report for 2004 – Dave Svaldi 22

G. Approval of President Wueste’s Contract - Lamm

IV. DISCUSSION/INFORMATION ITEMS

A. Security Issues Follow-up – Bill Mansheim 92

B. Appointment of Music Department Chair – Dave Svaldi 94

C. Board Focus – President Wueste 95
   1. Committees (finance, bylaws, development)
   2. Retreat date and topics for discussion
   3. Board training
   4. Issues on the horizon (tuition based on credit hours, tuition differentials, market placement, competition between Colorado colleges)

V. ADJOURNMENT