1. Meeting Chair – Richard Davenport

2. Information Items
   a. Approval of Minutes
   b. MSUAASF President’s Report
   c. MSU President’s Report
   d. VPSA’s Report (Walt Wolff for PSH)

3. Discussion Items
   a. Personnel (AD/ASF)
      • Unclassified Position Openings (LL)
      • Hiring Announcements (LL)
   b. Budget (DT)
      • Tuition Update
   c. Presidents Day Holiday (LL)

4. Policies
   • Formal Notification of policy adoption (LL)

5. Other Items

Next Meeting is scheduled for September 8, 2005 at 1:00 p.m. in WA 303