I. Meeting Chair – (President Davenport)

II. Information Items
   A. Approval of Minutes from Previous Meeting
   B. MSUAASF President’s Report
   C. MSU President’s Report
   D. VP Student Affairs Report

III. Action Items

IV. Discussion Items
   A. Human Resources (DS)
   B. Budget Update (RS)
   C. Fall Enrollment / Enrollment Management Update (SO/PSH)
   D. Update on 7700 France Avenue Site(PL)

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Fall Meet and Confer Meetings
September 4, 2008, 1:00-2:30, CSU204
October 16, 2008, 1:00-2:30, CSU285
November 6, 2008, 1:00-2:30, CSU204
December 4, 2008, 1:00-2:30, CSU204