

**MINNESOTA STATE UNIVERSITY ASSOCIATION
OF ADMINISTRATIVE AND SERVICE FACULTY MEET and CONFER
September 4, 2008, 1:00-2:30 P.M., CSU204**

AGENDA

- I. Meeting Chair – (Sandi Jessen)**

- 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
 - E. Policy Updates (MO)

- III. Action Items**

- IV. Discussion Items**
 - A. Human Resources (LL)
 - i. Classified / Unclassified Position Openings
 - ii. Code of Conduct / Cell Phone Usage
 - iii. Special Initiative Awards Update
 - iv. FAQs
 - B. Budget Update (RS)
 - i. Budget and Planning
 - C. Fall Enrollment / Enrollment Management Update (SO/PSH)
 - i. 7700 France Avenue Site (PL)
 - D. Master Plan (AJ)
 - E. 120 Credit Limit for Baccalaureate Process (SO)
 - F. New State Guidelines for Vehicle Use (RS)

Fall Meet and Confer Meetings

October 16, 2008, 1:00-2:30, CSU285

November 6, 2008, 1:00-2:30, CSU204

December 4, 2008, 1:00-2:30, CSU204