MINNESOTA STATE UNIVERSITY ASSOCIATION
OF ADMINISTRATIVE AND SERVICE FACULTY MEET and CONFER
February 5, 2009, 1:15 – 2:45 P.M., CSU204

AGENDA

Meeting Chair – Sandi Jessen

I. 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. Information on Formal Review of Policies during Spring Semester (handout)

II. Discussion Items
   A. Human Resources (LL)
      • Classified/Unclassified Position Openings
      • Holidays/Academic Calendar
   B. Budget Update (RS)
      • M & E Personnel Summary – General Fund (includes funds 110, 120, 830) Handout
   C. Enrollment Management Update (SO/PSH)
   D. Oracle Conversion (Bryan Schneider)
   E. ASF Retreat – March 24, 9:00 a.m. – 12 noon – Retreat Topics
   F. Master Planning – 2:30 time certain (Bryan Paulsen)

Spring Meet and Confer Meetings

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<tr>
<td>March 19, 2009</td>
<td>1:15 – 2:45 p.m.</td>
<td>CSU 238</td>
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<tr>
<td>April 9, 2009</td>
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<td>May 7, 2009</td>
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