

**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

<i>March 19, 2009</i>	<i>1:15 – 2:45 p.m.</i>	<i>CSU 238</i>
<i>April 9, 2009</i>	<i>1:15 – 2:45 p.m.</i>	<i>CSU 204</i>
<i>May 7, 2009</i>	<i>1:15 – 2:45 p.m.</i>	<i>CSU 204</i>