A. Information Items

1. Reorder/Additions to Agenda
2. Approval of Notes from Previous Meeting
3. President’s Report (Standing Item)
4. Bargaining Unit Leaders’ Reports (Standing Item)
5. MnSCU/Legislative Relations (Standing Item)

B. Discussion Items

1. Budget (Standing Item)
2. Recurring Items (If Needed)
   a. Parking
   b. Master Plan
   c. Unclassified Searches (Lori Lamb)
   d. Campus Safety
3. Explanation of Tuition Waiver Calculations (AFSCME)
4. HLC Update (Joan Roca and Don Larsson – 10:30)
5. Center for Excellence RFP Process (Scott Olson)
6. Health and Wellness (Lori Lamb)
7. Telephone Update (Mark Johnson)
8. Smoking Survey Update (Rob McGinn)

C. Action Items

1. 
2. 
3. 

D. Other Items

NEXT MEETING: OCTOBER 6, 2005, 10:00 AM, WA303