

CLASSIFIED MEET & CONFER
DECEMBER 8, 2005, 10:00 AM, WA303
AGENDA

A. Information Items

1. Reorder/Additions to Agenda
2. Approval of Minutes 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. Campaign Plans and Status / Marketing Plans and Status (Dave Williams and Jeff Iseminger - 10:00 a.m.)
2. Facilities Master Plan (Sean McGoldrick – 10:15)
3. Budget (Standing Item)
4. Recurring Items (If Needed)
 - a. Parking
 - b. Master Plan
 - c. Unclassified Searches (Lori Lamb)
 - d. Campus Safety
5. Post-Retirement Employment Option (Lori Lamb)
6. Holiday Schedule (Lori Lamb)

C. Action Items

1. Feedback on Smoking Policy
2. Formal Review of Fire Safety and Protection Policy
www.mnsu.edu/acadaf/pdfs/FireSafetyandProtection.pdf
3. Formal Review of Post Secondary Enrollment Option Policy
www.mnsu.edu/acadaf/pdfs/PSEOmsupolicyrevised2005_06.pdf
4. Formal Review of Graduate Enrollment Policy
<http://www.mnsu.edu/acadaf/pdfs/GraduateEnrollmentpolicy.pdf>

D. Other Items

Spring Semester Meet & Confers

Thursday, February 2, 2006, 10:00 a.m., WA303
Thursday, March 9, 2006, 10:00 a.m., WA303
Thursday, April 27, 2006, 10:00 a.m., WA303