

**CLASSIFIED MEET & CONFER**  
**FEBRUARY 2, 2006, 10:00 AM, SU204**  
**AGENDA**

**A. Information Items**

1. Introductions
2. Reorder/Additions to Agenda
3. Approval of Minutes from Previous Meeting
4. President's Report (Standing Item)
5. Bargaining Unit Leaders' Reports (Standing Item)
6. MnSCU/Legislative Relations (Standing Item)
  - Administrative Legislative Agenda (Dean Trauger)

**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. Status of Smoking Policy (Rob McGinn)
4. Veterans Day (AFSCME)
5. Meet & Confer Summer Schedule
6. Labor/Management Meetings (AFSCME)
7. South Campus Recreation and Fitness Facilities Proposal (Pat Swatfager-Haney)

**C. Action Items**

1. Final Comments: Post Secondary Enrollment Option Policy  
[www.mnsu.edu/acadaf/pdfs/PSEOmsupolicyrevised2005\\_06.pdf](http://www.mnsu.edu/acadaf/pdfs/PSEOmsupolicyrevised2005_06.pdf)
2. Final Comments: Graduate Enrollment Policy  
<http://www.mnsu.edu/acadaf/pdfs/GraduateEnrollmentpolicy.pdf>
3. Final Comments: Fire Safety and Protection Policy  
[www.mnsu.edu/acadaf/pdfs/FireSafetyandProtection.pdf](http://www.mnsu.edu/acadaf/pdfs/FireSafetyandProtection.pdf)

**D. Other Items**

**Spring Semester Meetings**

March 9, 2006, 10:00 a.m., SU203  
April 27, 2006, 10:00 a.m., SU204