I. Information Items

A. Reorder/Additions to Agenda

B. Approval of Minutes from Previous Meeting

C. President’s Report (Standing Item)

D. Bargaining Unit Leaders’ Reports (Standing Item)

E. MnSCU/Legislative Relations (Standing Item)

II. Discussion Items

A. Recurring Items (If Needed)

1. Parking

2. Budget (Rick Straka)
   a. Master Plan Update
   b. Change in MSU Purchasing Procedure
   c. FACTS External Student Payment Plan

3. HR Topics (Lori Lamb)
   a. Unclassified Searches
   b. Update on Post-Retirement Employment Option: Who has been approved, lengths of time taken for post-retirement employment, which bargaining units they had been in, how program has been functioning (AFSCME)
   c. Use of Sick Leave and Annual Leave (AFSCME)
   d. Background Checks

4. Campus Safety

(Over)
III. Action Items

A. Health & Wellness Task Force – Initiatives and Final Report (Chris Connelly and Mary Visser - 10:15 a.m.)

B. University Dining Services (Pat Swatfager-Haney)
   • Draft Policy/Implementation (Follow-up)
   • Dining Contract Interpretations and Procedures

C. Affirmative Action Advisory Committee (Ken White 10:50 a.m.)


IV. Other Items

2006-2007 Meet & Confers

December 7, 2006, 10:00 AM, CSU 285
February 1, 2007, 10:00 AM, CSU202
March 8, 2007, 10:00 AM, CSU202
April 19, 2007, 9:00 AM, CSU256
May 10, 2007, 10:00 AM, CSU204