AGENDA

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)
      • AFSCME (Pat Pearce)
      • MMA (Barry Wilkens)
      • MAPE (Matthew Clay)
      • MNA (Toya Schmidtke)
      • MGEC (Mike Peters)
   E. MnSCU/Legislative Relations (Standing Item)
   F. Update on the Policy Review Process (See Attached)
   G. High Risk Drinking Summit (Scott Olson and Pat Swatfager-Haney)
   H. Bullying Survey Update (Lori Lamb)

II. Action Items
   A. January 31, 2008-Close of Informal Review Period
      1. Mathematics Placement Policy
      2. Campus Information Technology Privacy Policy
      Policies may be accessed at http://www.mnsu.edu/acadaf/policies/

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rosemary Kinne)
      3. HR Topics (Lori Lamb)
         a. Lists
         b. Search Issue
      4. Campus Safety
         a. COOP Update (Rosemary Kinne)
      5. Enrollment Management Update (Scott Olson and Pat Swatfager-Haney)
   B. New Items
      1. Creating New College of Extended Learning (Scott Olson)
      2. 10:15 a.m. Time Certain Capital Campaign Update (Mike Miller)
      3. 10:30 a.m. Time Certain Use of a Non-University Security Service for Graduation Ceremonies (Cynthia Bemis Abrams)
      4. Great Place to Work (Lori Lamb)
      5. Voluntary System of Accountability (VSA) (Scott Olson)

IV. Other Items

   Spring Semester Meet & Confer Dates

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