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 Wilkins)
   • MAPE (Matthew Clay)
   • MNA (Toya Schmidtke)
   • MGEC (Mike Peters)
E. MnSCU/Legislative Relations (Standing Item)

II. Action Items
A. Information on Formal Review of Policies for Spring Semester (Handout)

III. Discussion Items
A. Standing Items (If Needed)
   1. Parking
   2. Budget
   3. HR Topics (Lori Lamb)
      a. Unclassified/Classified Lists
      b. Work Areas
      c. Holidays
   4. Campus Safety
   5. 9:15 a.m. Time Certain - Master Planning (Bryan Paulsen)
   6. Oracle Conversion (Bryan Schneider)

IV. Other Items

Spring Semester Meet & Confer Schedule
March 19, 2009       10:00 a.m.   CSU238
April 9, 2009        10:00 a.m.   CSU285
May 7, 2009          10:00 a.m.   CSU204