

CLASSIFIED MEET & CONFER
February 5, 2009, 9:00 A.M., CSU204
Meeting Chair – Rick Straka

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