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

III. Discussion Items
A. Standing Items (If Needed)
   1. Parking
   2. Budget
   3. HR Topics (Lori Lamb)
      a. Unclassified/Classified Lists
      b. Holiday Schedule
      c. Update on Layoffs and Positions
   4. Campus Safety
B. Other Items
   1. Hazardous Waste Training (Rick Straka and Scott Olson)
   2. Core Values Development Process Update (Scott Olson)
   3. Strategic Planning Report Card (Avra Johnson/Scott Olson)
   4. HLC Progress Report Update (Avra Johnson)
   5. Clarification on How the Contract Settlements and Lower than Expected Insurance Costs will Impact the Budget Reductions (AFSCME Request)
   6. Enrollment Management Final Report (Walt Wolff/Scott Olson)
   7. Summer Meetings
   8. Future Recycling and Events Support
   9. Online Differential Tuition Feedback
   10. Student Affairs Reorganization Feedback

IV. Other Items

2009 Fall Semester
- September 17, 2009  10-11:15 a.m.  CSU204
- October 15, 2009  10-11:15 a.m.  CSU204
- November 12, 2009  10-11:15 a.m.  CSU204
- December 3, 2009  10-11:15 a.m.  TBD

2010 Spring Semester
- January 28, 2010  10-11:15 a.m.  CSU204
- February 25, 2010  10-11:15 a.m.  TBD
- March 18, 2010  10-11:15 a.m.  CSU204
- April 15, 2010  10-11:15 a.m.  CSU238
- May 6, 2010  10-11:15 a.m.  CSU204