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

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rick Straka)
      3. HR Topics (DeeAnn Snaza)
         a. Unclassified/Classified Lists
         b. BESI Update
      4. Campus Safety
   B. Other Items
      1. Sick Leave Policy Guidelines as Impacted by H1N1 (AFSCME request)
      2. Update on Lockers for Sodexho Employees (AFSCME request)
      3. System-wide Power Outage (Bryan Schneider)
      4. E Services PIN Number Log-In Change (Bryan Schneider)
      5. Retrenchment (Scott Olson)
         - Program Metrics
      6. Veteran’s Day Update (DeeAnn Snaza)
      7. Time Certain 10:30 a.m. Advising Task Force (Don Larsson)

IV. Other Items

2009 Fall Semester

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<th>Date</th>
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<td>November 12, 2009</td>
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2010 Spring Semester

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