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 (Valerie Roberts)
      • MMA (Barry Wilkins)
      • MAPE (Matthew Clay)
      • MNA (Toya Schmidtke)
      • MGEC (Kevin Schull)
   E. MnSCU/Legislative Relations (Standing Item)
   F. Formal Review of University Policies (Malcolm O’Sullivan)
      (Copies of policies may be accessed at http://www.mnsu.edu/acadaf/policies/)
      1. Revised Policies (February 5 – April 2, 2010)
         a. Crime Reporting Requirements
         b. Heating, Ventilation and Air-conditioning (HVAC)
         c. Maximum Credit Registration Limit
         d. University-provided Clothing
         e. Weapons & Firearms
      2. Revised Policy (February 11 – April 9, 2010)
         a. Addressing Conflict of Significant Financial Interests as Related to Grants and Sponsored Programs
      3. New Policies (February 5 – April 2, 2010)
         a. Emergency Notification
         b. English Placement
         c. Minors on Campus
      4. New Policy (February 11 – April 9, 2010)
         a. Missing Residential Student
         a. AIDS
         b. Election and Campaign Guidelines for Employees
         c. Receiving and Delivery Services
         d. Theft, Prohibitions Against
         a. Academic Probation, Suspension and Reinstatement for Undergraduate Students
         b. Awarding of Credit for International Baccalaureate

II. Action Items

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rick Straka)
         a. Non-Academic Program Metrics
      3. Human Resources Topics (Becky Barkmeier)
         a. Unclassified/Classified Lists
      4. Campus Safety (Dale Plemmons)
      5. Feedback on CAP Model
      6. Feedback on Academic Reductions
      7. BESI Update

IV. Other Items
   1. 10:40 a.m. Time Certain-Reestablishing the American with Disabilities Act (ADA)/504 Committee (Julie Snow)

2010 Spring Semester

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
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<tr>
<td>March 18, 2010</td>
<td>10-11:15 a.m.</td>
<td>CSU204</td>
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<td>April 15, 2010</td>
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<td>CSU238</td>
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<td>May 6, 2010</td>
<td>10-11:15 a.m.</td>
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