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 (Valerie Roberts)
      • MMA (Barry Wilkins)
      • MAPE (Matthew Clay)
      • MNA (Toya Schmidtke)
      • MGEC (Kevin Schull)
   E. MnSCU/Legislative Relations (Standing Item)
   F. D2L Upgrade (Bryan Schneider)

II. Action Items

III. Discussion Items
   A. Standing Items (If Needed)
      1. Parking
      2. Budget (Rick Straka)
      3. Human Resources Topics (Becky Barkmeier)
         a. Unclassified/Classified Lists
         b. Awards
         c. Retirement Luncheon
      4. Campus Safety (Dale Plemmons)
         a. Training - Arc Flash, forklift and aerial lift
         b. Safety shoe approval form
         c. Severe Weather Awareness Week
      5. Global Solutions Task Force Draft Goals and Objectives (Scott Olson/Don Friend)
      6. BESI for Classified Staff and Salary Savings Leave (AFSCME Request)
      7. Honors Council Proposal (Scott Olson)

IV. Other Items
   1. 10:40 a.m. Time Certain-Online Program Revenue Distribution Model
      (Becky Copper, Linda Jacoby)