

**MSSA MEET & CONFER**  
**Thursday, Sept, 2005**  
**12:00 – 1:00 p.m.**  
**WA303**  
**A G E N D A**

1. Continuing Items
  - A. Meeting Chair (President Richard Davenport)
  - B. MSU President's Remarks
  - C. MSSA President Remarks
  - D. Vice President for Student Affairs
2. Old Business
3. New Business
4. Discussion Items
  - Smoking Survey Update (Rob McGuinn)
  - HLC Update (Scott Olson; Don Larson & Joan Roca)
  - Telephone Update (Mark Johnson)
  - Center for Excellence RFP Process (Scott Olson)
  - New Procedure for Assessing Transfer Equivalencies (Scott Olson)
  - Final Report on Graduate Task Force (Scott Olson)
  - Health and Wellness Strategic Priorities Task Force Charge (Pat SH)

**2005 Fall Semester Meet & Confer Meetings**

Thursday, October 6, 2005 @ Noon – WA 303

Thursday, November 3, 2005 @ Noon -WA 303

Thursday, December 1, 2005 @ Noon -WA 303