MSSA MEET & CONFER  
September 4, 2008  
12:00 – 1:00  
CSU202

AGENDA

I. Meeting Chair – Vice President Swattfager-Haney

II. Information Items
   A. Approval of Minutes
   B. MSU President’s Remarks
   C. MSSA President and Vice President’s Remarks
   D. Vice President for Student Affairs Remarks
   E. Policy Updates (MO)

III. Action Items

IV. Discussion Items
   A. Budget Update (RS)
      • Budget and Planning Process
   B. Enrollment Management Update (PSH/SO)
      • 7700 France Avenue Site (PL)
   C. 120 Credit Limit for Baccalaureate Process (SO)
   D. New State Guidelines for Vehicle Use (RS)
   E. Master Plan (AJ)

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Fall Meet and Confer Meetings
October 6, 2008, 12:00-1:00, CSU285
November 6, 2008, 12:00-1:00, CSU202
December 4, 2008, 12:00-1:00, CSU202