

**MSSA MEET & CONFER**  
**March 17, 2011**  
**11:30 a.m. – 1:00 p.m. – CSU 238**  
**AGENDA**

**Meeting Chair – Mary Dowd**

**I. Information Items**

- A. Approval of Minutes
- B. MSU President's Remarks
- C. MSSA President and Vice President's Remarks
- D. Dean of Students Remarks

**II. Action Items**

- A. Academic Calendar 2014-16

**III. Discussion Items**

- A. Intensive English Language Institute **Time Certain 12:00 p.m.**(Claudia Tomany)
- B. FY11/FY12 Budget Updates (Rick Straka)
- C. AEP/Rock Climbing Wall/Outdoor Recreation Survey Update (MSSA)
- D. City/University Student Affairs Committee Update (MSSA)
- E. FY12 SAF Budget Exercise (MSSA)
- F. Students First Initiative Update (MSSA)

**Spring Schedule**

**April 14, 2011, 11:30 a.m.-1:00 p.m., CSU 238**

**May 5, 2011, 11:30 a.m.-1:00 p.m., CSU 238**