Meeting cancelled due to
President Ryan Anderson & Murtaza Rajabali
attending the presidential inauguration.

Meeting Chair – Vice President Swatfager-Haney

I. 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

II. Action Items
   A. Comments on Policies Presented for Informal Review which started on November 13, 2008,
      and ends on January 26, 2009. (Malcolm O’Sullivan)
      Copies of the policies may be accessed at http://www.mnsu.edu/acadaf/policies/
      1. Revised Policies
         a. Alcohol and Other Drugs
         b. Locks, Keys and Electronic Access Control
         c. Data Practices (formerly “Student Records”)

III. Discussion Items
   A. Budget Update (RS)
      • Unallotment
   B. Student Forum on Budget for Spring Semester (April ?)
   C. Great Place to Work Task Force Update – 12:50 p.m. (SO)

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Spring Meet and Confer Meetings

February 5, 2009  12:00 noon – 1:00 p.m.  CSU 204
March 19, 2009  12:00 noon – 1:00 p.m.  CSU 238
April 9, 2009  12:00 noon – 1:00 p.m.  CSU 202
May 7, 2009  12:00 noon – 1:00 p.m.  CSU 204