

MINNESOTA STATE UNIVERSITY ASSOCIATION  
OF ADMINISTRATIVE AND SERVICE FACULTY  
MEET and CONFER  
August 3 , 2005  
10:30 a.m. - 12:00 p.m.  
WA303

A G E N D A

1. **Meeting Chair** – Richard Davenport
  
2. **Information Items**
  - a. Approval of Minutes
  
  - b. MSUAASF President's Report
  
  - c. MSU President's Report
  
  - d. VPSA's Report ( Walt Wolff for PSH)
  
3. **Discussion Items**
  - a. Personnel (AD/ASF)
    - Unclassified Position Openings (LL)
    - Hiring Announcements (LL)
  
  - b. Budget (DT)
    - Tuition Update
  
  - c. Presidents Day Holiday (LL)
  
4. **Policies**
  - Formal Notification of policy adoption (LL)
  
5. **Other Items**

**Next Meeting is scheduled for September 8, 2005 at 1:00 p.m. in WA 303**