

**MINNESOTA STATE UNIVERSITY ASSOCIATION  
OF ADMINISTRATIVE AND SERVICE FACULTY MEET and CONFER  
September 4, 2008, 1:00-2:30 P.M., CSU204**

**AGENDA**

- I. Meeting Chair – (Sandi Jessen)**
  
- II. Information Items**
  - A. Approval of Minutes from Previous Meeting
  - B. MSUAASF President's Report
  - C. MSU President's Report
  - D. VP Student Affairs Report
  - E. Policy Updates (MO)
  
- III. Action Items**
  
- IV. Discussion Items**
  - A. Human Resources (LL)
    - i. Classified / Unclassified Position Openings
    - ii. Code of Conduct / Cell Phone Usage
    - iii. Special Initiative Awards Update
    - iv. FAQs
  - B. Budget Update (RS)
    - i. Budget and Planning
  - C. Fall Enrollment / Enrollment Management Update (SO/PSH)
    - i. 7700 France Avenue Site (PL)
  - D. Master Plan (AJ)
  - E. 120 Credit Limit for Baccalaureate Process (SO)
  - F. New State Guidelines for Vehicle Use (RS)

*Fall Meet and Confer Meetings*

October 16, 2008, 1:00-2:30, CSU285

November 6, 2008, 1:00-2:30, CSU204

December 4, 2008, 1:00-2:30, CSU204