1. Enrollment Update
   a. Headcount up 1%
   b. FTE down 0.04%
   c. Drop-Payment Students Re-enrolling

2. Budget Update
   a. MN $2 billion deficit $2010-2011
   b. 2008-2009 MN deficit $2 Billion (at least not $4B as in prior biennium)
   c. BSU budget could face trim $2010-2011
   d. Econ up slightly—big report/projection from MN= Feb 09
   e. BSU up 1.6% in this year’s funding
   f. BSUFA Budget Committee requests Reassign/Extra Duty Days/overloads info/report to be sent to Budget Committee
   g. Expenditure process needs improvement
   h. As of Aug08: Special Expense undergoing increased scrutiny by state auditors

3. Facilities Update
   a. Work in progress

4. Positions Update
   a. Deans search committee composition proposed by AVP
   b. Probationary and fixed searches in progress
   c. Statement on vacancy notice in review
   d. Dual Appts already covered by contract

5. BSU Foundation
   a. Q will request reinstatement of BSUFA rep

6. Athletic Restructuring
   a. Prior M&C Timeline remains

7. President’s Student Commission
   a. Leadership Development Opportunities
   b. A student think-tank
   c. First charge Q define and implement school spirit (recommendations)
   d. This does not replace nor duplicate student senate

8. Nine-Month Appointment – Taskforce Structure
   a. 3 BSUFA and BSU 3 Admins Proposed to BSUFA

9. Assessment Coordinator
   a. Work in Progress BSU awaits BSUFA

10. Sabbatical Replacements and Funding
    a. Year 6 App Year BSU not obligated to grant
    b. BSU looking into it
    c. Will/must build financial plan based upon supply and demand
11. Money Walk  
   a. Clocks- good  
   b. Electronic locks set to 6:00 am- good  
   c. Recycling- good  
   d. work in progress with results  

12. HLC  
   a. AVP looking to fill BSUFA roles for HLC 10-Year accreditation process  

13. Summer School Draft Schedule (Bob Griggs)  
   a. BSU SS up 1% in 2008; MNSCU 2008 SS flat  
   b. SS 09 Draft Schedule distributed  
   c. BSUFA input sought for SS ideas for effectiveness, growth and quality  

14. Anoka Ramsey Community College/BSU Collaboration  
   a. CJ-Nursing-Social Work collaborating with ARCC, so there is BSUFA Involvement  
   b. North Hennepin & ARCC being pressured into becoming 4-Yr MNSCU SUs because MetroSU does not have capacity to serve greater twin cities area growth  
   c. Chancellor says other SIX MNSCU SUs must step in or NHCC & ARCC will transition  
   d. MSU, Mankato footprint and enrollment growing  

15. Syllabus Requests  
   a. MNSCU: Fac → Syl → Student → College → University (for students interests)  

16. Load Sheets/CEL Information  
   a. Purpose is NOT TO POLICE scheduling  
   b. Bob G. unaware of load sheets  
   c. Colleges use different load sheet formats  
   d. New deadline will be announced at a later date  
   e. AVP will meet with Deans on load sheets usefulness  
   f. Appears to assist deans in info gathering while creating more busy-work for BSUFA  

17. Course Fees in FYE  
   a. Previously → Book Expenses  
   b. Now → Candles – Camera - FYE Fac Support  
   c. FYE Course Fees Accounting Info forthcoming  

18. Academic Integrity/ BSUFA Academic Affairs  
   a. Deals with grade challenges  
   b. Academic Integrity Policy needs reviews according to Lisa I.  
   c. Propose BSUFA/ L-I/ AVP Committee composition to address AI Police  

19. Involvement Survey  
   a. 10-Year Accredit ← Fac-Staff-Admin survey on all we do; Positive Document for us  

20. Other  
   a. BSU—City of Bemidji MOA for BREC received