1. Call to order  
2. Approval of minutes from August Meeting  
3. Presidents Report  
   a. Confirmation of election results and self-nominations  
      i. BSUFA Committees  
      ii. Other University Committees  
   b. Russ Stanton Visit reminder  
   c. Contract Update  
   d. PDP reminders  
      i. Attachment  
      ii. Memo  
   e. Charting the Future work plan  
      i. LC Work Plan  
      ii. Memo-Exec CMTE to bargaining units student associations 09-09-15  
      iii. Work Plan Appendix A  
   f. August Meet and Confer  
      i. Informational Items  
         1. Center for Community Partnerships Reorganization  
         2. MAP Implementation  
         3. Grant Policies  
            a. BSU Template-Conflict of Financial Interest Policy for Grants & Sponsored Programs - Attachment 3  
            b. BSU Template-Policies & Procedures for Grants & Sponsored Programs - Attachment 4  
            c. BSU Template-Subrecipient Monitoring Policy for Grants & Sponsored Programs - Attachment 5  
      ii. Action items  
         1. Graduate Studies Restructuring – Administrative Proposal  
         2. International Studies Changes – Administrative Proposal  
         3. Academic Affairs Reorganization – Administrative Proposal  
            a. Motion  
   g. Officers Reports  
      i. Grievance  
   h. Committee Reports  
      i. Budget  
4. Old Business  
5. New Business  
6. Adjourn