I. BREAKFAST, OPEN SESSION (Elam Room) 8:30 a.m.

II. CALL TO ORDER (Krey-Zeigel) 9:30 a.m.
   A. Roll Call
   B. Pledge of Allegiance
   C. Approval of August 18-19, 2004 Minutes
   D. Public Comments

III. REPORTS
    A. President – Foster
    B. Faculty Trustee – Slauson
    C. Student Trustee – Dukes
    D. ASG President – Wright
    E. Faculty Senate President – Kavanagh (no report)
    F. Classified Staff Council President – Orrell
    G. Board Chair – Elliott

IV. DISCUSSION/ACTION ITEM 10:00 a.m.
    A. MSC Professional Personnel Employment Handbook – Bechtel/Futhey

V. LUNCH WITH COACHES & ATHLETES (Liff Auditorium) 12:00 noon
   RECONVENE 1:30 p.m.

VI. DISCUSSION/ACTION ITEMS
    A. Financials – Doyle
    B. Salary Increase – Doyle
    C. Personnel Action Items – Futhey
    D. Personnel Information Items – Futhey

VII. INFORMATION ITEMS 3:00 p.m.
     A. Meet with Strategic Planning Committee

VIII. OTHER BUSINESS

IX. ADJOURN

Note: All times are approximate and agenda is subject to change