AGENDA
BU 2

I. Call to Order and Quorum — Ken Dolan

II. Action Items:
   a) Approval of Minutes:  
      1) May 8, 1997
      2) May 29, 1997, Special Meeting
      3) June 19, 1997

III. Information Items:
   a) Five Year Dining Plan -----> Staffing - Rick Romero
   b) Reasonable Accommodation Policy Proposal UGS-92-001 - Annie Cole
   c) Background Check Policy - Ken Dolan
   d) Update on Review of Policy & Procedure Manual for Custodial Services - Ken Berg
   e) Employee Surveillance - Annie Cole
   f) Union’s Layoff Counter Proposal

IV. Reports:
   a) Bargaining Unit II - Jean DeNio

Next Agenda Prep:  Thursday, August 7, 1997
                  2:30 p.m.
                  S-214

Next Regular Meeting:  Thursday, August 21, 1997
                      2:00 p.m.
                      S-107