AGENDA

I. Call to Order — Judith Siminoe

II. Old Business:
   a) Review and Acceptance of Minutes: September 21, 2000—Judith Siminoe
      Attachment 1
   b) Bargaining Unit Integrity: Proposed Proportion to Measure Erosion—Judith Siminoe
   c) Key Policy—Kandys Dygert

III. New Business:
   a) McArthur Memo dated 10/11/00—Judith Siminoe
      Attachment 2
   b) Proposed 2001 Meeting Schedule—Judith Siminoe
      Attachment 3

IV. Other Business/Announcements:
   a) Reschedule or cancel December 21 Meeting
      (Ms. Siminoe will be out-of-town Dec. 19-Jan. 1)

Expected Resource People:
   Management — Ken Berg, Jo Rogers
   Labor — Tom McArthur

Next Agenda Prep: December 7, 2000
   2:00 – 3:00 p.m.
   SHW-201

Next Regular Meeting: December 21, 2000
   2:00 – 4:00 p.m.
   PUB 357

Distribution:
   Labor Management Committee Members
   Administration