AGENDA

I. Call to Order — Judith Siminoe

II. Old Business:
   a) Review and Acceptance of Minutes: January 18, 2001—Judith Siminoe Attachment 1
   b) Finalization of Bargaining Unit Integrity Agreement—Judith Siminoe (MGMT)
   c) Finalization of Definition of Resource Persons—Ken Berg (MGMT)
   d) Examinations Conducted During Interview Process—Caren Lincoln (MGMT) Attachment 2

III. New Business:
   a) Steward Procedures—Del Thompson (BU 1)

IV. Other Business/Announcements:

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

Next Agenda Prep:       March 8, 2001
                        2:00 – 3:00 p.m.
                        SHW-201

Next Regular Meeting:   March 15, 2001
                        2:00 – 4:00 p.m.
                        PUB 357

Distribution:
Labor Management Committee Members
Administration