AGENDA

I. Call to Order — Judith Siminoe

II. Old Business:
   a) Minutes of the April 19, 2001 meeting
      Attachment
   b) Definition and Discussion Pertaining to Surveillance—Del Thompson (BU1)
   c) Heavy Equipment Operation—Del Thompson (BU1)
      Attachment

III. New Business:
   a) The University’s Affirmative Action Report—Laurie Connelly (MGMT)
   b) Discussion Pertaining to Bonus Pay Section of the Contract—Jolynn Rogers (MGMT)

IV. Other Business/Announcements:

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

   Next Agenda Prep:       June 7, 2001
                           2:00 – 3:00 p.m.
                           SHW-309

   Next Regular Meeting:  June 21, 2001
                           2:00 – 4:00 p.m.
                           PUB 357

   Distribution:
   Labor Management Committee Members
   Administration