AGENDA

I. Call to Order — Laurie Connelly

II. Old Business:
   a) Minutes of the September 19, 2002, meeting - Laurie Connelly Attachment 1
   b) Minutes of the October 25, 2002, meeting – Laurie Connelly Attachment 2
   c) Minutes of the November 21, 2002, meeting – Laurie Connelly Attachment 3
   d) Minutes of the December 19, 2002, meeting – Laurie Connelly Attachment 4
   e) Contracting Temporary Positions - Michael Nelson
   f) Workplace Violence Policy Report Form & Procedures – Laurie Connelly Attachment 5
   g) SFS Organizational Guidelines – Toni Habegger Handout
   h) ID Badge Update – Laurie Connelly

III. New Business:
    a) Access Control Policy and Procedure– Laurie Connelly Attachment 6
    b) Career Services Layoff – Michael Nelson
    c) Use of Social Security Numbers on Payroll Records – Michael Nelson

IV. Other Business/Announcements:

Expected Resource People:
Management: Jo Rogers, Toni Habegger, Tom McGill, Bob Hille
Labor: Kathy Fleming

Next Agenda Prep: February 6, 2003
2:00 – 3:00 p.m.
SHW-201

Next Regular Meeting: February 20, 2003
2:00 – 4:00 p.m.
PUB 357

Distribution:
Labor Management Committee Members
Administration