I. Call to order

II. Approval of the August 30, 2011 minutes

III. Status Updates
   1. S-24.5 - Firearms and Dangerous Weapons Policy
      a. Sent to Chancellor Lovell for approval, 10/7/2011
      b. Chancellor Lovell approved final version, 10/11/2011
      c. Posted to SecU website, 10/13/2011
   2. S-51 - Summer Session Appointment Guidelines, Proposed Replacement (July 2011 version)
      a. Sent to Chancellor Lovell for approval, 12/06/2011

IV. New Business
   1. S-45 - Public Records Access
   2. S-61 - Annuitant Privileges
   3. S-62 - Post-Retirement Employment Policy

V. Adjourn