AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #77
Wednesday, 16 April 2008
1:30-3 p.m.
Chancellor’s Conference Room 330, Signers’ Hall

1. CALL TO ORDER

A. ROLL CALL

Kayt Sunwood, President, UAF Staff Council
Juella Sparks, Chair, Governance Coordinating Committee and
President-Elect, UAF Staff Council
Jon Genetti, UAF Faculty Senate, President
Marsha Sousa, UAF Faculty Senate, President-Elect
Jake Hamburg, President, ASUAF
Danielle Ryder, Vice-President, ASUAF

B. Adopt GCC #77 Agenda, Wednesday, 16 April 2008.
C. Approve GCC# 76 Minutes, Wednesday, 5 March 2008.

2. COMMITTEE REPORTS

A. Chancellor’s Campus Diversity Action Committee, Juella Sparks.
C. Joint Committee on Student Success, Marsha Sousa.

3. GOVERNANCE REPORTS

A. Jake Hamburg, President, ASUAF.
B. Jon Genetti, President, Faculty Senate.
C. Kayt Sunwood, President, Staff Council.

4. UNFINISHED BUSINESS


A. None at this time.

6. COMMENTS and QUESTIONS

7. ADJOURNMENT

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Chair, Governance Coordinating Committee
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