AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #79
Friday, 5 December 2008
12:00-1:00 p.m.
Chancellor’s Conference Room 330, Signers’ Hall

1. CALL TO ORDER

A. ROLL CALL

Juella Sparks, Chair GCC and President, UAF Staff Council
Martin Klein, President-Elect, UAF Staff Council
Marsha Sousa, UAF Faculty Senate, President
Jon Dehn, UAF Faculty Senate, President-Elect
Brandon Meston, President, ASUAF
Adrian Triebel, Vice-President, ASUAF

B. ADOPT GCC #79 AGENDA, FRIDAY, 5 DECEMBER 2008.

C. APPROVE GCC# 78 MINUTES, FRIDAY, 10 OCTOBER 2008. Note: Minutes not yet available.

3. COMMITTEE REPORTS

A. Chancellor’s Campus Diversity Action Committee, Juella Sparks.
B. Other Committees of Interest

4. GOVERNANCE REPORTS

A. Adrian Triebel, Vice President, ASUAF.
B. Marsha Sousa, President, Faculty Senate.
C. Juella Sparks, President, Staff Council.

5. UNFINISHED BUSINESS

A. Legislative Coordination
B. Open discussion about focus of the GCC Spring 2009 – Incorporating goals of transition process.

6. NEW BUSINESS

A. TBD by Committee
B. Discuss and select Spring meeting date for the GCC group.

7. COMMENTS and QUESTIONS

8. ADJOURNMENT

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Chair, Brandon Meston, fypres@uaf.edu, 474-5896, GCC e-mail: fygcc@uaf.edu
2008-2009 GCC CONTACT INFORMATION

STAFF
•*Juella Sparks, President, UAF Staff Council, fnjs@uaf.edu, x7115
•Martin Klein, President-Elect, UAF Staff Council, rnklein@fs.uaf.edu, x1599

FACULTY
•Marsha Sousa, Pres-Elect, UAF Faculty Senate, ffmcs@uaf.edu, 455-2867
•Jonathan Dehn, President-Elect, UAF Faculty Senate, jdehn@gi.alaska.edu, x6499

STUDENTS
•Brandon Meston, President, ASUAF, fypres@uaf.edu, x7355
•Adrian Triebel, Vice-President, ASUAF, fyvpres@uaf.edu, x7355