AGENDA
UAF STAFF COUNCIL MEETING #214
Wednesday, February 23, 2011
8:00 a.m. - 1:00 p.m.
Wood Center Carol Brown Ballroom

1. 8:00 – 9:15  NEW MEMBER ORIENTATION

2. 9:15 – 9:20  CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council Agenda #214, Wednesday, February 23, 2011
   B. Approve Staff Council Minutes #213, Thursday, January 20, 2011

3. 9:20 – 9:25  PUBLIC COMMENT

4. 9:25 – 9:35  OFFICER REPORTS
   A. Maria Russell, President, Staff Council
   B. Margo Griffith, Vice-President, Staff Council

5. 9:35 – 9:45  GOVERNANCE REPORTS
   A. Jon Dehn, President, Faculty Senate
   B. Nicole Carvajal, President, ASUAF

6. 9:45 – 10:35  GUEST(S)
   A. Brian Rogers, UAF Chancellor
   B. Karl Kowalski, Executive Director of User Services
   C. Julie Larweth, Executive Officer, OIT
   D. Dana Thomas, Vice Provost & Accreditation Liaison Officer
   E. Florie Wilcoxson, Summer Sessions

7. 10:35 – 10:45  COMMITTEE REPORTS
   A. Staff Affairs - Brad Havel
   B. Rural Affairs - Brad Krick
   C. Elections, Membership, and Rules - Walker Wheeler
   D. Advocacy Committee - Jodi Baxter
8. 10:45 – 10:55  EXTERNAL COMMITTEE REPORTS

A. Master Planning Committee (MPC) - Gary Newman
B. Subcommittee on Parking and Circulation Committee (SCP) - Martin Klein
C. Chancellor’s Diversity Action Committee (CDAC), - Juella Sparks
D. Governance Coordinating Committee (GCC) - Maria Russell and Margo Griffith
E. Technology Advisory Board Committee (TAB) - Brad Havel
F. Chancellor’s Planning and Budget Committee – Juella Sparks and Nichole Kloepfer
G. Student Recreation Center Board (SRCB) - Carol Shafford
H. Bunnell House Advisory Committee - Walker Wheeler and Heather Leavengood
I. Work, Life, Balance Committee - Walker Wheeler and Heather Leavengood
J. Staff Healthcare Committee – Carol Shafford and Richard Machida
K. Intercollegiate Athletic Council - Pips Veazey and Heather Leavengood
L. Chancellor’s Advisory Committee for the Naming of Campus Facilities - Maria Russell
M. Accreditation Steering Committee - Kayt Sunwood
N. Meritorious Award Committee – Maria Russell

ad hoc COMMITTEE REPORTS

A. Staff Appreciation Day Committee AND Longevity Awards – Ashley Munro, Amy Bristor and Nichole Kloepfer
B. Staff make Students Count Committee -
C. Chancellor’s Cornerstone Award Committee – Nichole Kloepfer
D. Staff Council Recognition Award Committee -

9. 10:55 – 11:00  BREAK

10. 11:00 – 11:10  DISCUSSION ITEMS

Health care dependent audit

ACTION

11. 11:10 – 11:30  NEW BUSINESS (attachment 214/1)

A. Motion to support OIT representation in UAF and Statewide governance groups regardless of location or funding source.

12. 11:30 – 11:50  ROUND TABLE DISCUSSION

13. 12:00  ADJOURN