AGENDA
UAF STAFF COUNCIL MEETING #173
Wednesday, 13 September 2006 - 8:45 – 11 a.m.
Wood Center Room Conference Rooms C-D

**Friday, 13 October: Staff Council Retreat and Staff Council meeting #174**

**Audio-Link for non-local reps and alts Access Number: 1-800-893-8850**
Meeting Number: Chair Code or Convener PIN: 8244640  Participant PIN: 8244236

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council #173 Agenda, Wednesday, 13 September 2006.
   B. Approve Staff Council Minutes #172, Wednesday, 14 June 2006.

2. 8:50-9:00 OFFICER REPORTS
   A. Jeff Stepp, President Staff Council
   B. Vacant: President-Elect Staff Council

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:35 GUESTS
   A. Stephen B. Jones, Chancellor
   B. Ann Ringstad, Associate Vice Chancellor, University Relations and ACE: Support UA
   C. Michelle Renfrew, Coordinator Special Development, TVC: Certified Public Manager Program


5. 9:35-9:40 GOVERNANCE REPORTS
   A. Shirish Patil, President Faculty Senate, Faculty Senate

ACTION

6. 9:40-9:55 UNFINISHED BUSINESS
   A. Discuss Proposed Staff Council Retreat Agenda - Jeff Stepp (scheduled Friday, October 13, 2006, 9 a.m.-3 p.m., WCB)
   B. President-Elect Vacancy – Jeff Stepp
   C. Proposed Online Election Update – Leah Swasey
   D. Staff Council Manual Update – Liam Forbes

7. NEW BUSINESS
   A. Proposed Staff Council meeting schedule Motion: September 2007 through June 2008 – Lynette Washington – (e-mail attachment)
INFORMATION

8. 10:15-10:35 COMMITTEE REPORTS
   A. Staff Affairs, Liam Forbes
   B. Rural Affairs, Barbara Oleson
   C. Advocacy Committee, Joe Hayes
   D. Elections, Membership, and Rules, Leah Swasey
   E. Ad Hoc Health and Wellness Committee

UAF Governance Web link: http://www.uaf.edu/uafgov/staffcouncil.html
University News Room – Please check for Staff Council Announcements at:

9. 10:35 -10:45 EXTERNAL COMMITTEE REPORTS
   A. Chancellor’s Campus Diversity Action Committee (CCDAC) – TBA
   B. Governance Coordinating Committee – TBA
   D. Master Planning Subcommittee on Circulation and Parking – Katrina Nelson
   E. Chancellor’s Budget Committee Report, Kim Cox

External committee reports will be attached or linked to the agenda if available.

10. 10:45 – 10:55 PUBLIC ANNOUNCEMENTS AND REMINDERS
   A. Hip-Hop’s Rainbow Coalition: Organizing the Hip-Hop Voting Block"
      Constitution Day Lecture by Bikari Kitwana Tuesday, September 19, 7 p.m., Wood Center Ballroom,
      Bakari Kitwana Biography: www.bakarikitwana.com
   B. Tuesday, 26 September: Chancellor’s Convocation, 1:00 p.m., Lee H. Salisbury Theatre.

11. 10:55 – 11:00 STAFF COUNCIL ROUND TABLE

12. ADJOURN

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For More information contact the UAF Governance Office
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