AGENDA
UAF STAFF COUNCIL MEETING #211
Friday, November 12, 2010
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Adopt Staff Council Agenda #211, Friday, November 12, 2010
   B. Approve Staff Council Minutes #210, Wednesday, October 20, 2010

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (attachment 211/1)
   A. Maria Russell, President, Staff Council
   B. Margo Griffith, Vice President, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS
   A. Jon Dehn, President, Faculty Senate (see attachment)
   B. Nicole Carvajal, President, ASUAF

6. 9:30-9:45 GUEST(S)
   A. Brian Rogers, UAF Chancellor
   B. Michele Hebert, Director of UAF Sustainability
      *Update on the recycling effort and other sustainability changes*

7. 9:45-9:55 COMMITTEE REPORTS (attachment 211/2)
   A. Staff Affairs, Mary Sue Dates and Brad Havel
   B. Rural Affairs, Susan Baird
   C. Elections, Membership, and Rules, Katrina Paul
   D. Advocacy Committee, Jodi Baxter
   E. Staff Appreciation Day Committee, VACANT

8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS (attachment 211/3)
   A. Master Planning Committee (MPC), Gary Newman
   B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
   C. Chancellor’s Diversity Action Committee (CDAC), Juella Sparks
   D. Governance Coordinating Committee (GCC), Maria Russell
   E. Technology Advisory Board Committee (TAB), Brad Havel
F. Chancellor’s Planning and Budget Committee, Chris Van Dyck
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

9. 10:05-10:20 DISCUSSION ITEMS

A. Performance Evaluations

ACTION

10. 10:20-10:40 NEW BUSINESS

11. 10:40-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN