AGENDA

UAF STAFF COUNCIL MEETING #84

Tuesday, October 8, 1996
8:30 - 9:55 a.m.
Board of Regents’ Conference Room - Butrovich

Time       Item                                    Length of Time
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8:30       I       Call to Order - R. Pierce               10 Min.
A.      Roll Call
B.      Approval of Minutes to Meeting #83
C.      Adopt Agenda

8:40       II      Chancellor¹s Remarks - J. Wadlow        5 Min.

8:45       III     Vice Chancellor for Administrative Services
Remarks - M. Rice                           5 Min.

8:50       IV      President¹s Report - R. Pierce           10 Min.
A.      Special Meeting on Health Benefits
   (Attachment 84/1)

9:00       V       Governance Reports                      5 Min.
A.      Faculty Senate - D. Lynch
B.      ASUAF - C. Wheeler

9:10       VI      Committee Reports                      5 Min.
A.      Calendar Committee - D. Masiak
B.      Staff Affairs - G. Matheke
C.      Staff Training - D. Powell & E. Ritchie
D.      Elections, Membership & Rules - L. Bender
   1.      Elections for Odd Numbered Units
   (Attachment 84/2)
E.      System Governance Council - M. Scholle
F.      Rural Affairs - B. Oleson

9:45       VII     Comments and Questions                  5 Min.

9:50       VIII    Announcements                             5 Min.

9:55       IX      Adjournment                              5 Min.

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ATTACHMENT 84/1
UAF STAFF COUNCIL #84
OCTOBER 8, 1996
SUBMITTED BY ADMINISTRATIVE COMMITTEE

A special Staff Council meeting is scheduled for Wednesday, October
16 at 9:00 a.m. in the Regents¹ Conference Room to address health
benefits. Patty Kastelic, Executive Director for Human Resources and
Mike Humphrey, Statewide Director of Benefits will be reviewing
national, State of Alaska, and University of Alaska health care
trends. Costs for health care services are increasing due to higher
charges by health care providers, increasing costs for prescription
drugs, greater availability of health care services (technology and
treatment) in Alaska, and an aging employee population that uses
more services. The State of Alaska and the University must find
ways to control the rate of annual inflation in this area. As the
University considers its options, employees will need more
information on the University’s health care program and the opportunities for change. A general review of the elements of a flexible benefit program and the State of Alaska employees' movement to a flexible benefit program will be addressed. (All Staff Council meetings are open and the public is welcome to attend.)

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ATTACHMENT 84/2
UAF STAFF COUNCIL #84
OCTOBER 8, 1996
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES

Elections for the odd numbered units will take place this fall. Nomination forms will be distributed with the October 11 paycheck and are due back in the Governance Office on October 25. Ballots will be distributed with the November 8 paycheck and will be due back in the Governance Office by November 22. Results of the election will be announced at the December 6 Staff Council meeting.

The following positions are vacant on Staff Council. If you are interested in serving, contact the Governance Office at FYSTAFF or 7056.

Unit 3 Kuskokwim -Alternate vacant
Unit 7 GI - Alternate vacant
Unit 8 IAB - Alternate vacant
Unit 9 SFOS - Representative and 2 alternates vacant
Unit 10 CLA, SOM, Chancellor's Office, & Summer Sessions - 2 alternates vacant
Unit 12 Utilities - Alternate vacant
Unit 14 Student Services - 2 alternates vacant
Unit 16 Library - Representative and 2 alternates vacant
Unit 17 Physical Plant Custodial - Representative and alternate vacant
Unit 18 Physical Plant and Planning & Project Services - Representative and 2 alternates vacant