AGENDA
UAF STAFF COUNCIL MEETING #213
Thursday, January 20, 2011
8:45-11:00 a.m.
IARC 401

1. 8:45-8:50  CALL TO ORDER AND ROLL CALL
   
   A. Adopt Staff Council Agenda #213, Thursday, January 20, 2011
   B. Approve Staff Council Minutes #212, Wednesday, December 15, 2010

2. 8:50-8:55  PUBLIC COMMENT

3. 8:55-9:20  OFFICER REPORTS (Attachment 213/1)
   
   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
   B. Nicole Carvajal, President, ASUAF

6. 9:30-9:45  GUEST(S)
   
   A. Brian Rogers, UAF Chancellor
   B. Brad Lobland, UAF Human Resources Associate Director
   Discussing performance evaluations

7. 9:45-9:55  COMMITTEE REPORTS (Attachment 213/2)
   
   A. Staff Affairs, Brad Havel
   B. Rural Affairs, Susan Baird
   C. Elections, Membership, and Rules, Walker Wheeler
   D. Advocacy Committee, Jodi Baxter
   E. Staff Appreciation Day Committee, Amy Bristor and Ashley Munro

BREAK

8. 9:55-10:05  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
E. Technology Advisory Board Committee (TAB), Brad Havel
F. Chancellor’s Planning and Budget Committee, VACANT
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 Maria Russell
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. Resolution on the Compliance of Administrative Leave

ACTION

10. 10:20-10:40 NEW BUSINESS

B. External and Permanent Committee Appointments
   1. Subcommittee on Parking and Circulation Committee
   2. Chancellor’s Planning and Budget Committee
   3. Staff Healthcare Committee
   4. Rural Affairs Committee

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

12. 11:00 ADJOURN