AGENDA
UAF STAFF COUNCIL #225
Friday, February 17, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

Audio Conference information:  1-800-893-8850,  Participant PIN: 8244236

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
   A. Roll Call
   B. Approval of Agenda for Staff Council Meeting #225
   C. Approval of Minutes of Staff Council Meeting #223 – December 2011
   D. Approval of Minutes of Staff Council Meeting #224 – January 2012

2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)
   A. Actions Approved
   B. Actions Denied
   C. Actions Pending

3. 9:00-9:05 PUBLIC COMMENT

4. 9:05-9:15 OFFICER REPORTS
   A. Pips Veazey, President
   B. Juella Sparks, Vice President

5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS

6. 9:25-9:35 GOVERNANCE REPORTS
   A. Cathy Cahill, President – Faculty Senate
   B. Mari Freitag, President – ASUAF

7. 9:35-9:45 UNFINISHED BUSINESS
   A. Staff Council Strategic Direction
   B. Staff Appreciation Day Update

9:45-9:50 BREAK

8. 9:50-10:05 NEW BUSINESS
   A. Motion relating to geographic differential at UAF
      – Attachment 225-8: Motion 225-1

9. 10:05-10:15 GUEST SPEAKERS
   A. Dana Thomas, Vice Provost and Accreditation Liaison Officer
COMMITTEE REPORTS

10. 10:15-10:30  INTERNAL COMMITTEE REPORTS

A. Staff Affairs
   - Chair needed

B. Rural Affairs – Brad Krick
   – Attachment 225-8: Rural Affairs Committee Report

C. Elections, Membership, and Rules – Walker Wheeler
   – Attachment 225-4: EMR Committee Report

D. Advocacy Committee – Debbie Gonzalez
   – Attachment 225-6: Advocacy Committee Report

*Committee Chairs: Please forward your reports to nmdufour@alaska.edu

11. 10:30-10:40  EXTERNAL STATEWIDE COMMITTEE REPORTS

A. Staff Alliance’s Staff Health Care Committee – Cat Williams, Carolyn Simmons, Maria Russell (alt), & Mary Sue Dates (alt)
   – Has not met

B. Staff Alliance’s Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt)
   – Alternate needed

*Committee Representatives: Please forward your reports to nmdufour@alaska.edu

12. 10:40-10:45  EXTERNAL UAF COMMITTEE REPORTS

A. Master Planning Committee (MPC) – Gary Newman
   – Attachment 225-5: Master Planning Committee Report

B. Parking Advisory Committee (PAC) – Britton Anderson
   – Attachment 225-1: Parking Advisory Committee Report

C. Chancellor’s Diversity Action Committee (CDAC) – Mary Sue Dates and Ross Imbler

D. Chancellor’s Planning and Budget Committee
   – Has not met

E. Chancellor’s Advisory Committee for the Naming of Campus Facilities – Debbie Coxon

F. Accreditation Steering Committee – Claudia Koch-Goddard
   – Attachment 225-2: Accreditation Steering Committee Report

G. Meritorious Award Committee – Claudia Koch-Goddard
   – Has not met

H. Technology Advisory Board Committee (TAB) – Walker Wheeler
   Has not met

I. Work-Life Balance Committee – Walker Wheeler
   – Has not met

J. Intercollegiate Athletic Council – Pips Veazey and Debbie Coxon
   – Attachment 225-6: Intercollegiate Athletic Council February Report

K. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean

L. People’s Endowment Fund Committee – Claudia Koch-Goddard
   – Has not met
13. 10:45-10:50 AD HOC COMMITTEE REPORTS

A. Awards Committee

B. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, and Barbara Gabel
   – Attachment 225-3: Staff Appreciation Day Report

C. Communication Committee – John Clendenin, Jr.

D. Chancellor’s Cornerstone Award Committee – Kala Hansen

E. Administrative Review Committee

14. 10:50-11:00 ROUND TABLE DISCUSSION

15. 11:00 ADJOURN