

**University of Alaska Fairbanks  
Governance Coordinating Committee  
Meeting #89  
2:00 - 2:45 PM  
Thursday, Nov. 19, 2015  
Signers' Hall, Chancellor's Conference Room**

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|---|-------------|
| <b>I. Call to Order</b>   | <b>2:00</b> |
| <b>II. Roll Call</b>  |             |
| <ul style="list-style-type: none"><li>• Faye Gallant, Chair</li><li>• Nate Bauer, Vice President, UAF Staff Council</li><li>• Mathew Carrick, President, ASUAF</li><li>• Colby Freel, Vice President, ASUAF</li><li>• Orion Lawlor, President-Elect, UAF Faculty Senate</li><li>• Debu Misra, President, UAF Faculty Senate</li></ul> |             |
| <b>III. Continuing Business</b>   | <b>2:05</b> |
| <ul style="list-style-type: none"><li>A. UAF Chancellor Search</li><li>B. Broadening Funded Research Productivity Across the Campus</li><li>C. Ways to Improve UAF's Internal and External Communications</li></ul>   |             |
| <b>IV. New Business</b>   | <b>2:20</b> |
| <ul style="list-style-type: none"><li>A. December Board of Regents in Fairbanks<ul style="list-style-type: none"><li>1. Public Testimony strategies; areas to emphasize</li></ul></li></ul>   |             |
| <b>V. Adjourn</b>   | <b>2:45</b> |