

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE
Meeting #76
Wednesday, 5 March 2008
1:30-3 p.m.
Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER

A. ROLL CALL

Kayt Sunwood, President, UAF Staff Council
Juella Sparks, President-Elect, UAF Staff Council
Jon Genetti, UAF Faculty Senate, President
Marsha Sousa, UAF Faculty Senate, President-Elect
Jake Hamburg, President, ASUAF
Danielle Ryder, Vice-President, ASUAF

B. Adopt GCC #76 Agenda, Wednesday, 5 March 2008.

C. Approve GCC# 75 Minutes, Wednesday, 5 December 2007.

2. COMMITTEE REPORTS

A. Joint Committee on Student Success, Juella Sparks.

B. Chancellor's Campus Diversity Action Committee, Juella Sparks.

3. GOVERNANCE REPORTS

A. Jake Hamburg, President, ASUAF.

B. Jon Genetti, President, Faculty Senate.

C. Kayt Sunwood, President, Staff Council.

4. UNFINISHED BUSINESS

A. None at this time.

5. NEW BUSINESS

A. None at this time.

6. COMMENTS and QUESTIONS

7. ADJOURNMENT

Chair, Governance Coordinating Committee
Juella Sparks, fnjs@uaf.edu, 474-7115
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