

**AGENDA**  
UAF GOVERNANCE COORDINATING COMMITTEE  
Meeting #77  
**Wednesday, 16 April 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, Chair, Governance Coordinating Committee and  
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 #77 Agenda, Wednesday, 16 April 2008.

C. Approve GCC# 76 Minutes, Wednesday, 5 March 2008.

2. COMMITTEE REPORTS

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

C. Joint Committee on Student Success, Marsha Sousa.

3. GOVERNANCE REPORTS

A. Jake Hamburg, President, ASUAF.

B. Jon Genetti, President, Faculty Senate.

C. Kayt Sunwood, President, Staff Council.

4. UNFINISHED BUSINESS

A. MOTION: Proposed Academic Calendars for 2009-2012, email Attachment.

A. None at this time.

6. COMMENTS and QUESTIONS

7. ADJOURNMENT

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Chair, Governance Coordinating Committee  
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