Audio Conferencing: Toll-free #: 1-800-893-8850

Participant PIN: 8244236

AGENDA

UAF GOVERNANCE COORDINATING COMMITTEE #82

October 26, 2009 3:00-4:00 p.m.

Kayak Room, Rasmuson Library 408

1. CALL TO ORDER AND ROLL CALL

Martin Klein, President, UAF Staff Council Maria Russell, President-Elect, UAF Staff Council Jon Dehn, UAF Faculty Senate, President Cathy Cahill, UAF Faculty Senate, President-Elect Adrian Triebel, President, ASUAF Todd Vorisek, Vice-President, ASUAF

- 2. ADOPT GCC #82 AGENDA, Monday, October 26, 2009
- 3. APPROVE GCC# 81 MINUTES, Tuesday March 24, 2009
- 4. GOVERNANCE REPORTS
- A. Adrian Triebel, President, ASUAF
- B. Jon Dehn, President, Faculty Senate
- C. Martin Klein, President, Staff Council
- 5. DISCUSSION ITEMS
 - A. CDAC Seat
 - B. Motion changes discussion
- 6. NEW BUSINESS
 - A. Chair Designation
- 7. ADJOURN