

Audio Conferencing: Toll-free #: 1-800-893-8850
Participant PIN: 8244236

AGENDA

UAF GOVERNANCE COORDINATING COMMITTEE #83

10:00-11:00 a.m.

May 6, 2010

Joint Conference Room-Rasmuson 341

1. CALL TO ORDER AND ROLL CALL

Martin Klein, President, UAF Staff Council
Maria Russell, President-Elect, UAF Staff Council
Jon Dehn, President, UAF Faculty Senate
Cathy Cahill, President-Elect, UAF Faculty Senate
Nicole Carvajal, President, ASUAF
Mari Freitag, Vice-President, ASUAF

2. ADOPT GCC #83 Agenda, Thursday, May 6, 2010

3. APPROVE GCC# 82 Minutes, Monday, October 26, 2009

4. GOVERNANCE REPORTS

- A. Nicole Carvajal, President, ASUAF
- B. Jon Dehn, President, Faculty Senate
- C. Martin Klein, President, Staff Council
- D. Juella Sparks, Staff Council Past President and CDAC Representative

5. DISCUSSION ITEMS

6. NEW BUSINESS

- A. Motion to approve future year academic calendar

7. ADJOURN