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AGENDA

UAF GOVERNANCE COORDINATING COMMITTEE #86

12:00-1:00 p.m.

Wednesday, December 1, 2010

Joint Conference Room, Rasmuson 341

1. CALL TO ORDER AND ROLL CALL

Maria Russell, President, UAF Staff Council
Margo Griffith, Vice President, 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 #86 Agenda, Wednesday, December 1, 2010

3. APPROVE GCC #84 Minutes, Wednesday, November 3, 2010

Note: Meeting #85 minutes will not be approved due to lack of quorum but are attached to the agenda for reference.

4. GOVERNANCE REPORTS

- A. Nicole Carvajal, President, ASUAF
- B. Jon Dehn, President, Faculty Senate
- C. Maria Russell, President, Staff Council
- D. Margo Griffith, Vice President, Staff Council and CDAC Representative

5. DISCUSSION ITEMS

- A. December Board of Regents meeting
Discussion on upcoming meeting.
- B. Executive leadership motion
Further discussion on disapproved motion.

6. NEW BUSINESS

- A. First reading of GCC Procedures (*attachment 86/1*)

7. ADJOURN