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AGENDA

UAF STAFF COUNCIL MEETING #204
Wednesday, 10 February, 2010
8:00-11:00 a.m.
Wood Center Carol Brown Ballroom

1. 8:00-9:15 NEW MEMBER ORIENTATION
2. 9:15-9:20 CALL TO ORDER AND ROLL CALL
 - A. Adopt Staff Council Agenda #204, Wednesday, 10 February 2010
 - B. Approve Staff Council Minutes #203, Wednesday, 16 December 2009
3. 9:20-9:25 PUBLIC COMMENT
4. 9:25-9:35 OFFICER REPORTS (attachment 204/1)
 - A. Martin Klein, President, Staff Council
 - B. Maria Russell, President-Elect, Staff Council
5. 9:35-9:45 GOVERNANCE REPORTS
 - A. Jon Dehn, President, Faculty Senate
 - B. Todd Vorisek, President, ASUAF
6. 9:45 GUEST(S)
 - A. Brian Rogers, UAF Chancellor (*call-in*)
7. 9:45-9:55 COMMITTEE REPORTS (attachment 204/2)
 - A. Staff Affairs, Heather Leavengood
 - B. Rural Affairs, Liz Guthrie
 - C. Elections, Membership, and Rules, Katrina Paul
 - D. Advocacy Committee, Ashley Munro
 - E. Ad Hoc Communications Committee, Ashley Munro
 - F. Staff Appreciation Day Committee, Ashley Munro
8. 9:55-10:05 EXTERNAL COMMITTEE REPORTS (attachment 204/3)
 - A. Master Planning Committee (MPC), Gary Newman
 - B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
 - C. Chancellor's Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz
 - D. Governance Coordinating Committee (GCC), Martin Klein

- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, Chris Van Dyck
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
- I. Family Friendly Task Force, Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee, Ashley Munro and Maria Russell
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood

9. 10:05-10:10 BREAK

10. 10:10-10:25 DISCUSSION ITEMS (*no discussion items at this time*)

A. UA presidential search update

ACTION

11. 10:25-10:35 NEW BUSINESS (*no new business at this time*)

12. 10:35-11:00 ROUND TABLE DISCUSSION

13. 11:00 ADJOURN