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AGENDA

UAF STAFF COUNCIL MEETING #214
Wednesday, February 23, 2011
8:00 a.m. - 1:00 p.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 #214, Wednesday, February 23, 2011
 - B. Approve Staff Council Minutes #213, Thursday, January 20, 2011
3. 9:20 – 9:25 PUBLIC COMMENT
4. 9:25 – 9:35 OFFICER REPORTS
 - A. Maria Russell, President, Staff Council
 - B. Margo Griffith, Vice-President, Staff Council
5. 9:35 – 9:45 GOVERNANCE REPORTS
 - A. Jon Dehn, President, Faculty Senate
 - B. Nicole Carvajal, President, ASUAF
6. 9:45 – 10:35 GUEST(S)
 - A. Brian Rogers, UAF Chancellor
 - B. Karl Kowalski, Executive Director of User Services
 - C. Julie Larweth, Executive Officer, OIT
 - D. Dana Thomas, Vice Provost & Accreditation Liaison Officer
 - E. Florie Wilcoxson, Summer Sessions
7. 10:35 – 10:45 COMMITTEE REPORTS
 - A. Staff Affairs - Brad Havel
 - B. Rural Affairs - Brad Krick
 - C. Elections, Membership, and Rules - Walker Wheeler
 - D. Advocacy Committee - Jodi Baxter

8. 10:45 – 10:55 EXTERNAL COMMITTEE REPORTS

- A. Master Planning Committee (MPC) - Gary Newman
- B. Subcommittee on Parking and Circulation Committee (SCP) - Martin Klein
- C. Chancellor's Diversity Action Committee (CDAC), - Juella Sparks
- D. Governance Coordinating Committee (GCC) - Maria Russell and Margo Griffith
- E. Technology Advisory Board Committee (TAB) - Brad Havel
- F. Chancellor's Planning and Budget Committee – Juella Sparks and Nichole Kloepfer
- G. Student Recreation Center Board (SRCB) - Carol Shafford
- H. Bunnell House Advisory Committee - Walker Wheeler and Heather Leavengood
- I. Work, Life, Balance Committee - Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee – Carol Shafford and Richard Machida
- K. Intercollegiate Athletic Council - Pips Veazey and Heather Leavengood
- L. Chancellor's Advisory Committee for the Naming of Campus Facilities - Maria Russell
- M. Accreditation Steering Committee - Kayt Sunwood
- N. Meritorious Award Committee – Maria Russell

ad hoc COMMITTEE REPORTS

- A. Staff Appreciation Day Committee AND Longevity Awards – Ashley Munro, Amy Bristor and Nichole Kloepfer
- B. Staff make Students Count Committee -
- C. Chancellor's Cornerstone Award Committee – Nichole Kloepfer
- D. Staff Council Recognition Award Committee -

9. 10:55 – 11:00 BREAK

10. 11:00 – 11:10 DISCUSSION ITEMS

Health care dependent audit

ACTION

11. 11:10 – 11:30 NEW BUSINESS (*attachment 214/1*)

- A. Motion to support OIT representation in UAF and Statewide governance groups regardless of location or funding source.

12. 11:30 – 11:50 ROUND TABLE DISCUSSION

13. 12:00 ADJOURN