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AGENDA

UAF STAFF COUNCIL MEETING #213

Thursday, January 20, 2011

8:45-11:00 a.m.

IARC 401

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL

- A. Adopt Staff Council Agenda #213, Thursday, January 20, 2011
- B. Approve Staff Council Minutes #212, Wednesday, December 15, 2010

2. 8:50-8:55 PUBLIC COMMENT

3. 8:55-9:20 OFFICER REPORTS (Attachment 213/1)

- A. Maria Russell, President, Staff Council
- B. Margo Griffith, Vice President, Staff Council

4. 9:20-9:30 GOVERNANCE REPORTS

- A. Jon Dehn, President, Faculty Senate
- B. Nicole Carvajal, President, ASUAF

6. 9:30-9:45 GUEST(S)

- A. Brian Rogers, UAF Chancellor
 - B. Brad Lobland, UAF Human Resources Associate Director
- Discussing performance evaluations*

7. 9:45-9:55 COMMITTEE REPORTS (Attachment 213/2)

- A. Staff Affairs, Brad Havel
- B. Rural Affairs, Susan Baird
- C. Elections, Membership, and Rules, Walker Wheeler
- D. Advocacy Committee, Jodi Baxter
- E. Staff Appreciation Day Committee, Amy Bristor and Ashley Munro

BREAK

8. 9:55-10:05 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

- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, VACANT
- 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 Maria Russell
- 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

9. 10:05-10:20 DISCUSSION ITEMS

- A. Resolution on the Compliance of Administrative Leave

ACTION

10. 10:20-10:40 NEW BUSINESS

- B. External and Permanent Committee Appointments
 - 1. Subcommittee on Parking and Circulation Committee
 - 2. Chancellor's Planning and Budget Committee
 - 3. Staff Healthcare Committee
 - 4. Rural Affairs Committee

11. 10:40-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN