

**AGENDA**  
**UAF STAFF COUNCIL #224**  
**Tuesday, January 24, 2012**  
**8:45-11:00AM**  
**Wood Center-Carol Brown Ballroom**

**Audio Conference information:** 1-800-893-8850, Participant PIN: 8244236

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
  - A. Roll Call
  - B. Approval of Agenda for Staff Council Meeting #224
  - C. Approval of Minutes of Staff Council Meeting #222 – November 2011
  - D. Approval of Minutes of Staff Council Meeting #223 – December 2011
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (No pending actions)**
  - A. Actions Approved
  - B. Actions Denied
  - C. Actions Pending
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
  - A. Pips Veazey, President
  - B. Juella Sparks, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERNANCE REPORTS**
  - A. Cathy Cahill, President – Faculty Senate
  - B. Mari Freitag, President – ASUAF
- 7. 9:35-9:45 UNFINISHED BUSINESS**  
**9:45-9:50 BREAK**
- 8. 9:50-10:05 NEW BUSINESS**
- 9. 10:05-10:15 GUEST SPEAKERS**
  - A. Carla Browning, Marketing and Communications

**COMMITTEE REPORTS**

- 10. 10:15-10:30 INTERNAL COMMITTEE REPORTS**
  - A. Staff Affairs  
- Chair needed
  - B. Rural Affairs – Brad Krick

C. Elections, Membership, and Rules – Walker Wheeler

D. Advocacy Committee – Debbie Gonzalez

\*Committee Chairs: Please forward your reports to [nmdufour@alaska.edu](mailto:nmdufour@alaska.edu)

### **11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS**

A. Staff Alliance's Staff Health Care Committee – Maria Russell, Carolyn Simmons, & Cat Williams  
- Alternate needed

B. Staff Alliance's Compensation Committee – Maria Russell (Co-Chair), Robert Mackey  
- Representative needed

\*Committee Representatives: Please forward your reports to [nmdufour@alaska.edu](mailto:nmdufour@alaska.edu)

### **12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS**

A. Master Planning Committee (MPC) – Gary Newman  
- Report available at: [www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/](http://www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/)

B. Parking Advisory Committee (PAC) – Shawn Houston

C. Chancellor's Diversity Action Committee (CDAC) – Mary Sue Dates and Ross Imbler

D. Student Recreation Center Board (SRCB)  
- Representative needed

E. Chancellor's Planning and Budget Committee – Shawn Houston

F. Chancellor's Advisory Committee for the Naming of Campus Facilities  
- Representative needed

G. Accreditation Steering Committee – Claudia Koch-Goddard

H. Meritorious Award Committee – Claudia Koch-Goddard

I. Technology Advisory Board Committee (TAB) – Walker Wheeler

J. Family Friendly Task Force/Bunnell House Adv – Walker Wheeler and Heather Leavengood

K. Intercollegiate Athletic Council – Pips Veazey and Heather Leavengood

L. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean  
- Report available at: [www.uaf.edu/sustainability/rise/](http://www.uaf.edu/sustainability/rise/)

M. People's Endowment Fund Committee  
- Representative needed

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### **13. 10:45-10:50 AD HOC COMMITTEE REPORTS**

A. Calendar Committee – Gary Bender, Brad Krick, Sara Battiest

B. Administrative Review Committee

C. Awards Committee

D. Staff Appreciation Day Committee – Maria Russell and Ashley Munro

E. Communication Committee – John Clendenin, Jr.

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### **14. 10:50-11:00 ROUND TABLE DISCUSSION**

APPROVED

1/24/12

**15. 11:00      ADJOURN**

## **Master Plan Committee Report - January 2012**

The UAF Master Plan Committee has met a couple of times since the last Staff Council meeting and exclusively dedicated the agenda to review of the architectural programming of the Engineering Bldg. addition with the site selected as the parking lot between Bunnell and Duckering buildings. We have had presentations by ECI/Hyer and NBBJ and been able to offer comments and suggestions.

The effort is in the schematic design phase, to be followed by the design development and construction document efforts.

<http://www.uaf.edu/files/fs/UAFEFProgramming090811.pdf>

This building was approved for design by the Board of Regents, but there is no funding yet acquired for construction. The justification for the building is contained within this document: [http://www.alaska.edu/facilities/Engineering/FINAL\\_UAEngineeringPlan.pdf](http://www.alaska.edu/facilities/Engineering/FINAL_UAEngineeringPlan.pdf)

Feel free to contact me for further information.

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