Committee: Rural Affairs Committee
Submitted By: Chris Brooks

Committee Chair(s):

Meeting Date: 2/8/2017

Present: Chris Brooks, Chad Oleson, Kimberly Knudsen, Lena Krutikov

Excused: Kimberly Knudsen

Absent: N/A

Guests: Theresa Quiner, Ellarae Miner

Report:
Rural Affairs Committee Meeting; Wednesday, February 8, 2017 14:00-15:00 Google Hangout

1. Roll Call: Chris Brooks, Chad Oleson, Kimberly Knudsen, Lena Krutikov

2. Announcements: None

3. Guest Speaker: None

4. Unfinished Business/Updates:
   - Wintermester access for rural campuses report - Chad Oleson and Lena Krutikov.
   - Rural Campus Meeting Schedule — Scheduling CRCD speaker Linda Joule - Kimberly Knudsen. -Will reschedule this week.
   - Nome Fiber Access – Update on delivery of high-speed access services.

5. New Business:
   - Seward Marine Center (SMC) Crew leave, accrual and health insurance.

6. Discussion Items:
   - Initiate Department Safety Coordinator Program at Rural Campus - Kimberly Knudsn.
   - Rural Campus/Facility funding - Chad Olesn

Committee Members:
Chris Brooks, Chair – christopher.brooks@alaska.edu (907)796-5442 Chad Oleson - cdoleson@alaska.edu Kimberly Knudsen - klamb1@alaska.edu Lena Krutikov - lkrutikov@alaska.edu (907-474-6961)

Action Items / Follow Up:

Next Meeting Date: 3/8/2017 Time: 2:00 PM

Location: Google Hangouts

Meeting available by Google Hangout: YES