Committee: Rural Affairs Committee
Submitted By: Chris Brooks
Committee Chair(s):
Meeting Date: 3/8/2017
Present: Kimberly Knudsen
Excused: Chad Oleson, Lena Krutikov
Absent: Chad Oleson, Lena Krutikov
Guests: Elarae Miner, Kara Axx, Linda Joule
Report:
Rural Affairs Committee MeetingWednesday March 8, 2017 14:00-15:00Google Hangouts1. Roll Call:• Chris Brooks• Chad Oleson - Absent• Kimberly Knudsen - Late• Lena Krutikov - AbsentGuests: Elarae Miner, Kara Axx, Linda Joule2. Announcements: None3. Guest Speaker: Linda Joule - Director, Chukchi Campus.3. Unfinished Business/Updates:Seward Marine Center (SMC) Crew leave, accrual and health insurance - Chris Brooks.Wintermester/Summermester access for rural campuses report - Chad Oleson and Lena Krutikov.Initiate Department Safety Coordinator Program at Rural Campuses - Kimberly Knudsen.Nome Fiber Access – Update on delivery of high-speed access services.4. New Business: Book rural campus speaker for April meeting.5. Discussion Items: Rural Campus/Facility funding - Chad Oleson.6. Next Meeting: Wednesday, April 12, 2017 14:00 to 15:00.Committee Members:Chris Brooks, Chair – christopher.brooks@alaska.edu (907)796-5442Chad Oleson - cdoleson@alaska.eduKimberly Knudsen - klamb1@alaska.eduLena Krutikov - lkrutikov@alaska.edu (907-474-6961)

Action Items / Follow Up:
Next Meeting Date: 4/12/2017 Time: 2:00 PM
Location: Google Hangouts
Meeting available by Google Hangout: YES