Committee: Rural Affairs Committee
Submitted By: Chris Brooks
Committee Chair(s): Chris Brooks
Meeting Date: 4/12/2017

Present: Chris Brooks, Chad Oleson
Excused: Kimberly Knudsen
Absent: Lena Krutikov
Guests: Nicole Dufour

Report:
1. Announcements: None

2. 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.

3. New Business: None

4. Discussion Items:
- Rural Campus/Facility funding - Chad Oleson
- Rural Campus speakers discussion.

5. Next Meeting: Wednesday, May 10, 2017 14:00 to 15:00

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: 5/10/2017 Time: 2:00 PM
Location: Google Hangouts
Meeting available by Google Hangout: YES