

FOR MORE INFORMATION, CONTACT:
Kathy Mosca
Governance Office
312 Signers¹ Hall
474-7056 FYSTAFF

AGENDA

UAF STAFF COUNCIL MEETING #84

Tuesday, October 8, 1996

8:30 - 9:55 a.m.

Board of Regents' Conference Room - Butrovich

Time		Item	Length of Time
8:30	I	Call to Order - R. Pierce	10 Min.
		A. Roll Call	
		B. Approval of Minutes to Meeting #83	
		C. Adopt Agenda	
8:40	II	Chancellor's Remarks - J. Wadlow	5 Min.
8:45	III	Vice Chancellor for Administrative Services Remarks - M. Rice	5 Min.
8:50	IV	President's Report - R. Pierce	10 Min.
		A. Special Meeting on Health Benefits (Attachment 84/1)	
9:00	V	Governance Reports	
		A. Faculty Senate - D. Lynch	5 Min.
		B. ASUAF - C. Wheeler	5 Min.
9:10	VI	Committee Reports	
		A. Calendar Committee - D. Masiak	5 Min.
		B. Staff Affairs - G. Matheke	10 Min.
		C. Staff Training - D. Powell & E. Ritchie	5 Min.
		D. Elections, Membership & Rules - L. Bender	5 Min.
		1. Elections for Odd Numbered Units (Attachment 84/2)	
		E. System Governance Council - M. Scholle	5 Min.
		F. Rural Affairs - B. Oleson	5 Min.
9:45	VII	Comments and Questions	5 Min.
9:50	VIII	Announcements	5 Min.
9:55	IX	Adjournment	

ATTACHMENT 84/1
UAF STAFF COUNCIL #84
OCTOBER 8 ,1996
SUBMITTED BY ADMINISTRATIVE COMMITTEE

A special Staff Council meeting is scheduled for Wednesday, October 16 at 9:00 a.m. in the Regents¹ Conference Room to address health benefits. Patty Kastelic, Executive Director for Human Resources and Mike Humphrey, Statewide Director of Benefits will be reviewing national, State of Alaska, and University of Alaska health care trends. Costs for health care services are increasing due to higher charges by health care providers, increasing costs for prescription drugs, greater availability of health care services (technology and treatment) in Alaska, and an aging employee population that uses more services. The State of Alaska and the University must find ways to control the rate of annual inflation in this area. As the University considers its options, employees will need more

information on the University's health care program and the opportunities for change. A general review of the elements of a flexible benefit program and the State of Alaska employees' movement to a flexible benefit program will be addressed. (All Staff Council meetings are open and the public is welcome to attend.)

ATTACHMENT 84/2
UAF STAFF COUNCIL #84
OCTOBER 8 ,1996
SUBMITTED BY ELECTIONS, MEMBERSHIP & RULES

Elections for the odd numbered units will take place this fall. Nomination forms will be distributed with the October 11 paycheck and are due back in the Governance Office on October 25. Ballots will be distributed with the November 8 paycheck and will be due back in the Governance Office by November 22. Results of the election will be announced at the December 6 Staff Council meeting.

The following positions are vacant on Staff Council. If you are interested in serving, contact the Governance Office at FYSTAFF or 7056.

- Unit 3 Kuskokwim -Alternate vacant
- Unit 7 GI - Alternate vacant
- Unit 8 IAB - Alternate vacant
- Unit 9 SFOS - Representative and 2 alternates vacant
- Unit 10 CLA, SOM, Chancellor's Office, & Summer Sessions - 2 alternates vacant
- Unit 12 Utilities - Alternate vacant
- Unit 14 Student Services - 2 alternates vacant
- Unit 16 Library - Representative and 2 alternates vacant
- Unit 17 Physical Plant Custodial - Representative and alternate vacant
- Unit 18 Physical Plant and Planning & Project Services - Representative and 2 alternates vacant