

5/18/10

Audio Conferencing: Toll-free #: 1-800-893-8850  
Participant PIN: 8244236

**AGENDA**  
UAF STAFF COUNCIL MEETING #207

- H. Bunnell House Advisory Committee, Walker Wheeler and Heather Leavengood
- I. Work, Life, Balance Committee, Walker Wheeler and Heather Leavengood
- J. Staff Healthcare Committee, Ashley Munro and Maria Russell
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood
- L. Chancellor's Advisory Committee for the Naming of Campus Facilities, Maria Russell

9. 10:05-10:20 DISCUSSION ITEMS

- A. Union Update

ACTION

BREAK

10. 10:20-10:40 NEW BUSINESS (207/4-7)

- A. Distribute ballot, nominate and vote for Vice President
- B. Resolution to Ratify the 2010 Vice President Elections, submitted by Elections, Membership and Rules Committee
- C. Motion to cancel Staff Council meeting # 208 June 2010 submitted by the Administrative Committee
- D. Motion to authorize the Administrative Committee submitted by the Administrative Committee
- E. Final Annual President's Report submitted by Martin Klein

11. 10:40-10:50 PASS THE GAVEL

- A. Martin Klein, Closing Remarks
- B. Gavel PASS: From President Martin Klein to current President Maria Russell
- C. Maria Russell, President, presidential address to the Council

11. 10:50-11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN