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

## AGENDA

## UAF STAFF COUNCIL MEETING #214 Wednesday, February 23, 2011 8:00 a.m. - 1:00 p.m. Wood Center Carol Brown Ballroom

- 1. 8:00 9:15 NEW MEMBER ORIENTATION
- 2. 9:15 9:20 CALL TO ORDER AND ROLL CALL
- A. Adopt Staff Council Agenda #214, Wednesday, February 23, 2011
- B. Approve Staff Council Minutes #213, Thursday, January 20, 2011
- 3. 9:20 9:25 PUBLIC COMMENT
- 4. 9:25 9:35 OFFICER REPORTS
- A. Maria Russell, President, Staff Council
- B. Margo Griffith, Vice-President, Staff Council
- 5. 9:35 9:45 GOVERNANCE REPORTS
- A. Jon Dehn, President, Faculty Senate
- B. Nicole Carvajal, President, ASUAF
- 6. 9:45 10:35 GUEST(S)
- A. Brian Rogers, UAF Chancellor Vice Provost & Accreditation Liaison Officer E. Florie Wilcoxson, Summer Sessions
  - 7. 10:35 10:45 COMMITTEE REPORTS
  - A. Staff Affairs Brad Havel
  - B. Rural Affairs Brad Krick
  - C. Elections, Membership, and Rules Walker Wheeler
  - D. Advocacy Committee Jodi Baxter