Audio Conferencing: Tolfree #: 1800-893-8850

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## AGENDA

UAF STAFF COUNCIL MEETING #211
Friday, November 12, 2010
8:45-11:00 a.m.
Wood Center Carol Brown Ballroom

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL
- A. Adopt Staff Council Ageda #211, Friday, November 12, 2010
- B. Approve Staff Council Minutes #210 Wednesday October 20, 2010
- 2. 8:50-8:55 PUBLIC COMMENT
- 3. 8:55-9:20 OFFICER REPORT sattachment 21/1)
- A. Maria Russell President, Staff Council
- B. Margo Griffith, Vice PresidentStaff Council
- 4. 9:20-9:30 GOVERNANCE REPORTS
- A. Jon DehnPresidentFaculty Senat@ee attachment)
- B. Nicole Carvajal President, ASUAF
- 6. 9:30-9:45 GUEST(S)
- A. Brian Rogers, UAF Chancellor
- B. Michele Hebert, Director of UAF Sustainability
  Update on the recycling effcand other sustainability changes
- 7. 9:45-9:55 CD. Advocacy Committee, Jodi Baxter
  - E. Staff Appreciation Day Committee, VACANT
  - 8. 9:55-10:05 EXTERNAL COMMITTEE REPORT (attachment 21/3)
  - A. Master Planmig Committee (MPC), Gary Newman
  - B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
  - C. Chancellor's Diversity Action Committee (CDAC), Juellaa Bps
  - D. Governance Coordinating Committee (GCC), Maria Russell
  - E. Technology Advisory Board Committee (TAB), Brad Havel

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- F. Chancellor's Planning and Budget Committee, Chris Van Dyck
- G. Student Recreation Center Board (SRCB), Carol Shafford
- H. Bunnell House Advisory Ommittee, Walker Wheeler and Heather Leavengood
- I. Work, Life, Balance Committe Valker Wheeler and Heather Leavengood
- J. Staff Healthcare Committe@arol Shafford and Richard Machida
- K. Intercollegiate Athletic Council, Pips Veazey and Heather Leavengood
- L. Chancebr's Advisory Committee for the Naming of Campus Facilities, Maria Russell
- M. Accreditation Steering Committee, Kayt Sunwood
- N. Meritorious Award Committee, Maria Russell
- 9. 10:05-10:20 DISCUSSION ITEMS

## A. Performance Evaluations

## **ACTION**

10. 10:20-10:40 NEW BUSINESS

11. 10:40:11:00 ROUND TABLE DISCUSSION

12. 11:00 ADJOURN