

MINUTES
UAF STAFF COUNCIL MEETING #213
Thursday, January 20, 2011
8:45 a.m. - 11:00 a.m.
IARC 401

1. CALL TO ORDER AND ROLL CALL

PRESENT

Kerissa Brady
Sara Battiest
Jodi Baxter
Bryan Uher
Sharon Corbett
Nichole Kloepfer
Gary Newman
Ben Tucker
Naomi Horne
Joe Hickman
Juella Sparks
Sarah Spurlin
Dawn Dearing
Brady Havel
Anne Williamson
Forrest Kuiper
Walker Wheeler
Bradley Krick

ABSENT

Jon Dehn

EXCUSED ABSENCE

Carol Shafford
Ginny Kinne
Richard Machida
Robert Mackey III
Carolyn Simmons
Mary Sue Dates
Heather Leavengood
Kayt Sunwood
Pips Veazey

GUEST(S)

Brian Rogers, UAF Chancellor
Brad Lobland, UAF HR Assoc. Director

2.

4. GOVERNANCE REPORTS

A. Jon Dehn, President, Faculty Senate

Jon was unavailable for today's meeting. Their next scheduled meeting will be in February.

B. Nicole Carvajal, President, ASUAF

Nicole was unavailable for today's meeting. No report at this time.

6. GUEST(S)

A. Brian Rogers, UAF Chancellor

Chancellor Rogers' report on UAF stated there was good news and some challenges during 2010. Student credit hours were up more than our high target, in research volume we were above our high target, in student retention of full time, first time freshman students we were up and in external funds generated we were up. We met or exceeded every major goal which the legislature and the Board of Regents measure us.

We had two major downsides last year. First, the 5.5 million dollar budget pull back to *right the ship* and get us where we have no unfunded obligations were cart-2(w)5(eTw 16[)]TJ 0 Tw 2.359 0 Td (f

If the governor is successful in his proposal for the \$1 million deferred maintenance,

meeting Martin Klein said the IARC lot will be paved and the Sheenjek lot would be closed and that there is a strong push for people to park in the Museum lot.

One other thing that will happen between now and next winter will be an agreement between the borough and the UAF Student Sustainability group to share cars, giving us another option for folks traveling to UAF.

There are two projects we have pushed with Fairbanks Metropolitan Area. We are putting up money for the design of a roundabout for the intersection of the 41st and Terrell. We are also putting up money for the design of a roundabout for the intersection of the 41st and Terrell.

This committee has not met this month. On the agenda have an IHP representative with an overview

H. Bunnell House Advisory Committee Walker Wheeler and Heather Leavengood

This committee has not met

I. Work, Life, Balance Committee Walker Wheeler and Heather Leavengood

This committee has not met

J. Staff Healthcare Committee Carol Shafford and Mari Russell

The final recommendation

9.