

AGENDA
UAF STAFF COUNCIL #236
Tuesday, February 19, 2013
1:30-3:45PM
IARC 501

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

- 1. 1:30 – 1:35 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #236
 - C. Approval of Minutes for Staff Council Meeting #234
- 2. 1:35 – 1:45 STATUS OF PENDING ACTIONS (none)**
- 3. 1:45 – 1:50 PUBLIC COMMENT**
- 4. 1:50 – 2:00 OFFICER REPORTS**
 - A. Juella Sparks, President
 - B. Claudia Koch, Vice President
- 5. 2:00 – 2:10 REMARKS BY CHANCELLOR ROGERS**
- 6. 2:10 – 2:20 GOVERNANCE REPORTS**
 - A. Jennifer Reynolds, President – Faculty Senate
 - B. Mari Freitag, President – ASUAF
- 7. 2:20 – 2:35 UNFINISHED BUSINESS**
 - A. Carolyn Sampson Memorial Scholarship
 - B. Health Care Benefit Update
 - C. Reorganization Working Group
 - Attachment 236-1: Reorganization Working Group Presentation
 - Attachment 236-2: Motions for Reorganization
- 2:35 – 2:45 BREAK**
- 8. 2:45 – 2:50 NEW BUSINESS**
 - A. Resolution to JHCC
- 9. 2:50 – 2:5**

- C. Staff Makes Students Count Award Committee – Richard Machida
Has not met
- D. Staff Council 2013 Calendar Committee – Brad Krick

*Committee Chairs: Please forward your reports to uaf-staff-council@alaska.edu.

14. 3:35 – 3:45 ROUND TABLE DISCUSSION

15. 3:45 ADJOURN