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AGENDA

UAF STAFF COUNCIL MEETING #206

Wednesday, 21 April, 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 Agenda #206, Wednesday, 21 April, 2010
 - B. Approve Staff Council Minutes #205, Friday, 19 March 2010
2. 8:50-8:55 **PUBLIC COMMENT**
3. 8:55-9:20 **OFFICER REPORTS (attachment 206/1)**
 - A. Martin Klein, President, Staff Council
 - B. Maria Russell, President-Elect, Staff Council
4. 9:20-9:30 **GOVERNANCE REPORTS**
 - A. Jon Dehn, President, Faculty Senate -9:5 5 **COMMITTEE REPORTS (attachment 206/2)**

A.

- F. Chancellor's Planning and Budget Committee, Chris Van Dyck
- G. Student Recreation Center Board (SRCB), Carol Shafford
- 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. Call for Volunteers for Staff Appreciation Day
- B. Union Update
- C. Reminder-Vice President Nominations

ACTION

10. 10:20-10:40 NEW BUSINESS (attachment 206/4)

- A. Draft Annual President's Report

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

12. 11:00 ADJOURN