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**AGENDA**

UAF STAFF COUNCIL MEETING #205

Friday, 19 March, 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 #205, Friday, 19 March, 2010
  - B. Approve Staff Council Minutes #204, Wednesday, 10 February 2010
2. 8:50-8:55            PUBLIC COMMENT
3. 8:55-9:20            OFFICER REPORTS Tf 0.7c

9. 10:35-10:40 EXTERNAL COMMITTEE REPORTS (attachment 205/3)

Time constraints today prevent oral reports. Please see attachments.

- A. Master Planning Committee (MPC), Gary Newman
- B. Subcommittee on Parking and Circulation Committee (SCP), Katrina Paul
- C. Chancellor's Diversity Action Committee (CDAC), Joey Bays and Ginny Tschanz
- D. Governance Coordinating Committee (GCC), Martin Klein
- E. Technology Advisory Board (TAB), Brad Havel
- 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

10. 10:40-10:50 DISCUSSION ITEMS (attachments 205/4-5)

- A.