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AGENDA

UAF STAFF COUNCIL MEETING #212 Wednesday, December 15, 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 #212, Wednesday, December 15, 2010
- B. Approve Staff Council Minutes #211, Friday, November 12, 2010
- 2. 8:50-8:55 PUBLIC COMMENT
- 3. 8:55-9:20 OFFICER REPORTS (attachment 212/1)
- A. Maria Russell, President, Staff Council
- B. Margo Griffith, Vice President, Staff Council
- 4. 9:20-9:30 GOVERNANCE REPORTS (attachment 212/2)
- A. Jon Dehn, President, Faculty Senate (not available)
- B. Nicole Carvajal, President, ASUAF
- 6. 9:30-9:45 GUEST(S)
- A. Bob Shefchik, Executive Officer
- B. Maggie Griscavage, OGCA Director Updating Council on the current status of effort reporting from the grants and contractsperspective.
- 7. 9:45-9:55 COMMITTEE REPORTS (attachment 212/3)
- A. Staff Affairs, Mary Sue Dates and Brad Havel
- B. Rural Affairs, Susan Baird
- C. Elections, Membership, and Rules, Katrina Paul
- D. Advocacy Committee, Jodi Baxter
- E. Staff Appreciation Day Committee, VACANT

BREAK

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