DRAFT 1/19/11

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## **AGENDA**

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

1. 8:45-8:50 CALL TO ORDER AND ROLL CALL

- A. Adopt Staff Council Agenda #213, Thursday, January 20, 2011
- B. Approve Staff Council Minutes #212, Wednesday, December 15, 2010
- 2. 8:50-8:55 **PUBLIC COMMENT**
- 3. 8:55-9:20

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- E. Technology Advisory Board Committee (TAB), Brad Havel
- F. Chancellor's Planning and Budget Committee, VACANT
- 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, Carol Shafford 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
- M. Accreditation Steering Committee, Kayt Sunwood
- N. Meritorious Award Committee, Maria Russell

## 9. 10:05-10:20 **DISCUSSION ITEMS**

A. Resolution on the Compliance of Administrative Leave

## **ACTION**

## 10. 10:20-10:40 NEW BUSINESS

- B. External and Permanent Committee Appointments
  - 1. Subcommittee on Parking and Circulation Committee
  - 2. Chancellor's Planning and Budget Committee
  - 3. Staff Healthcare Committee
  - 4. Rural Affairs Committee