

**AGENDA**  
**UAF STAFF COUNCIL #225**  
**Friday, February 17, 2012**  
**8:45-11:00AM**  
**Wood Center-Carol Brown Ballroom**

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

- 1. 8:45-8:50      CALL TO ORDER AND ROLL CALL**
  - A. Roll Call
  - B. Approval of Agenda for Staff Council Meeting #225
  - C. Approval of Minutes of Staff Council Meeting #223 – December 2011
  - D. Approval of Minutes of Staff Council Meeting #224 – January 2012 **Denied**
    - C. Actions Pending**
  
- 3. 9:00-9:05      PUBLIC COMMENT**
  
- 4. 9:05-9:15      OFFICER REPORTS**
  - A.

**COMMITTEE REPORTS****10. 10:15-10:30 INTERNAL COMMITTEE REPORTS**

- A. Staff Affairs  
- Chair needed
- B. Rural Affairs – Brad Krick  
4 Attachment 225-8: Rural Affairs Committee Report
- C. Elections, Membership, and Rules – Walker Wheeler  
4 Attachment 225-4: EMR Committee Report
- D. Advocacy Committee – Debbie Gonzalez  
4 Attachment 225-6: Advocacy Committee Report

\*Committee Chairs: Please forward your reports to [nmdufour@alaska.edu](mailto:nmdufour@alaska.edu)

**11. 10:30-10:40 EXTERNAL STATEWIDE COMMITTEE REPORTS**

- A. Staff Alliance's Staff Health Care Committee – Cat Williams, Carolyn Simmons, Maria Russell (alt), & Mary Sue Dates (alt)  
4 Has not met
- B. Staff Alliance's Compensation Committee – Maria Russell (Co-Chair), Robert Mackey, Brad Krick (alt)  
4 Alternate needed

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**12. 10:40-10:45 EXTERNAL UAF COMMITTEE REPORTS**

- A. Master Planning Committee (MPC) – Gary Newman  
4 Report available at: [www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/](http://www.uaf.edu/mastplan/committee/meetings/agendas/2011-2012/)  
4 Attachment 225-5: Master Planning Committee Report
- B. Parking Advisory Committee (PAC) – Britton Anderson  
4 Attachment 225-1: Parking Advisory Committee Report
- C. Chancellor's Diversity Action Committee (CDAC) – Mary Sue Dates and Ross Imbler
- D. Chancellor's Planning and Budget Committee  
4 Has not met
- E. Chancellor's Advisory Committee for the Naming of Campus Facilities – Debbie Coxon
- F. Accreditation Steering Committee – Claudia Koch-Goddard  
4 Attachment 225-

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**13. 10:45-10:50 AD HOC COMMITTEE REPORTS**

- A. Awards Committee
- B. Staff Appreciation Day Committee – Ashley Munro, Maria Russell, and Barbara Gabel  
4 Attachment 225-3: Staff Appreciation Day Report
- C. Communication Committee – John Clendenin, Jr.
- D. Chancellor’s Cornerstone Award Committee – Kala Hansen
- E. Administrative Review Committee

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**14. 10:50-11:00 ROUND TABLE DISCUSSION**

**15. 11:00 ADJOURN**