APPROVED 11/20

A concern about older infrastructure and deferred maintenance on rural campuses was expressed. A significant amount of deferred maintenance is currently underway. This is associated with , four years ago, to begin funding deferred maintenance at a core level of 37.5 million a year, of which UAF is receiving 22 million. These amounts were determined by a formula that took into account the age of buildings and other factors. This year, the largest pieces are planning and design for the combined heat and power plant and planning for the revitalization of West Ridge, which is essentially major deferred maintenance projects on Elvey deferred maintenance project also included upgrades to sewer systems. Each year we have asked for, in addition to the 37.5 million, 50-100 million to assist in making progress on some of these items.

along with information on the related SHCC survey. The Joint Health Care Committee (JHCC) is holding a two-day meeting this week, in part to discuss the Health Care Task Force suggestions.

- request that Staff Alliance and SHCC try to obtain immediate feedback. Please be on the lookout for communication pertaining to this issue.
- While JHCC is the point for health care benefit input to the administration, keep in mind that staff members have a voice to the administration through SHCC.
- A December is the deadline for decisions on FY14 health care coverage. The next SHCC meeting is next Monday.

C. Employee Tuition Benefit Update

A Staff Alliance has not received a copy of the new Employee Education Benefit. During the Staff Alliance meeting, President Gamble said that General Council is reviewing the changes to this benefit. Juella meets with President Gamble on Nov. 1, at which time she will formally request a copy of the updated benefit. (*See also* 4.B.)

D. Staff Resources Website Update

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 \dot{A} Please review the task force suggestions and be prepared to provide input if the need arises. Juella was a member of

15. ADJOURN A The meeting was adjourned by President Sparks at 10:35AM.