

AGENDA
UAF STAFF COUNCIL #231
Wednesday, September 19, 2012
8:45- -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 #231
 - C. Approval of Minutes for Staff Council Meeting #230
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (none)**
 - A. Actions Approved (none)
 - B. Actions Denied (none)
 - C. Actions Pending (none)
- 3. 9:00-9:05 PUBLIC COMMENT**
- 4. 9:05-9:15 OFFICER REPORTS**
 - A. Juella Sparks, President
 - B. Claudia Koch, Vice President
- 5. 9:15-9:25 REMARKS BY CHANCELLOR ROGERS**
- 6. 9:25-9:35 GOVERS**

C. UAF Strategic Plan

- 4 Attachment 231-1: Draft UAF Strategic Plan 2012

D. Women's Center and Office of Multicultural Affairs & Diversity (OMAD)

- 4 Attachment 231-5: Resolution Regarding Diversity and Reaffirmation of Commitment to Shared Governance (UAF Staff Council Resolution 2012-231-1)

9. 10:05-10:15 GUEST SPEAKERS

- A. Brad Lobland, Interim Director of Human Resources
- B. Mae Marsh, Director of Diversity and Equal Opportunity

COMMITTEE REPORTS

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

A. Staff Affairs – Mary Sue Dates

- 4 Attachment 231-7: M5(um[(Aet)i)-3n(c)g(O)N(R)o((c)t)i

