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AGENDA
UAF STAFF COUNCIL MEETING #134
Friday, April 12, 2002
8:45 – 10:40 a.m.
Wood Center Memorial Conference Room

Time	Item	Length of Time
8:45	I Call to Order – Scott McCrea	5 Min.
	A. Roll Call	
	B. Approval of Minutes to Meeting #133	
	C. Approval of Meeting #134 Agenda	
	D. President's Report	10 Min.
9:00	II Chancellor's Remarks – M. Lind	10 Min.
9:10	III Vice Chancellor for Administrative Services Remarks – M. Neumayr	5 Min.
9:15	IV Committee Reports	
	A. Staff Affairs – G. Hazelton (Attachment 1)	5 Min.
	B. Elections, Membership & Rules – D. York	5 Min.
	C. Rural Affairs – H. Simmons	5 Min.
	D. University Advocacy – S. Comstock	5 Min.
	E. Ad Hoc Staff Training – D. Hagen	5 Min.
	F. Ad Hoc Longevity Awards – D. Hagen	5 Min.
	G. Ad Hoc Staff Picnic – A. Linn	5 Min.
9:50	V Governance/Department Reports	
	A. Alumni Association – C. Branley	5 Min.
	B. Faculty Senate – N. Swazo	5 Min.
	C. ASUAF – D. Miller	5 Min.
10:05	VI Guest Speakers 15 Min. Jeannine Senechal, SW Compensation Director Update on Classification Project	
	Tim Stickel, Student Services Leadership Development	15 Min.
10:35	VII Other Business/Comments	

A. Union Update – A. Linn

5 Min.

10:40 VII Adjournment

ATTACHMENT 134/1
UAF STAFF COUNCIL #134
APRIL 12, 2002

Staff Affairs Minutes, March 27 2002, 9.00 a.m.

I Roll Call

Tyrone Burkhead, Wanda Fields, Liam Forbes, Gabrielle Hazelton-chair, Stacey Howeshell, Larry Ledlow, Donn Moore

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I hope this information is useful to you. I encourage you and others to come for a tour of the lab school. I would be happy to show you around and answer any questions - just call to schedule a time.

Paige :-)