

Agenda was not approved since quorum was not met (no Faculty Senate representative present. Meeting was not officially held. Informal discussions were held.

GCC 89 - DRAFT

7/18/2016

**University of Alaska Fairbanks
Governance Coordinating Committee**

Meeting #90

9:00 - 10:00 AM

Tuesday, July 19, 2016

Signers' Hall, Room 330 (Chancellor's Conference Room)

- | | | |
|-------------|---|-------------|
| I. | Call to Order | 9:00 |
| II. | Roll Call | |
| | <ul style="list-style-type: none">● Nate Bauer, Vice President, Staff Council● Chris Fallen, President-Elect, Faculty Senate● Colby Freel, President, ASUAF● Faye Gallant, President, Staff Council● James Gilchrest, Vice President, ASUAF● Orion Lawlor, President, Faculty Senate | |
| III. | Continuing Business | 9:05 |
| | A. | |
| IV. | New Business | 9:20 |
| | A. Appointment of Chair for 2016-2017 | |
| | B. | |
| V. | Adjourn | 9:45 |