

AGENDA
UAF GOVERNANCE COORDINATING COMMITTEE #54
Thursday, 7 November 2002
2:00 – 3:30 p.m..
Chancellor's Conference Room, 330 Signers' Hall

- I. Call to Order
 - A. Roll Call.
 - B. Adopt Agenda.
 - C. Approval of Minutes from meetings 52 and 53
(see Governance Website).

- II. COMMITTEE REPORTS
 - A. Health Issues (no Committee action this Fall).
 - B. Intercollegiate Athletics – R. Bird.

- III. GOVERNANCE REPORTS
 - A. ASUAF – D. Miller.
 - B. Faculty Senate – G. Chukwu.
 - C. Staff Council – L. Ledlow.

- IV. GUESTS
 - A. Marshall Lind, Chancellor, UAF.
 - B. LaJuana Williams, Director, OMA.
 - C. Maya Salganek, Chair, Ad Hoc Committee on Diversity and
Tolerance.

- V. NEW BUSINESS
 - A. Discuss Staff Council's pending statement regarding student's
proposed tuition increase.
 - B. Tuition talk update (Derek Miller).
 - C. ASUAF Summit (handout will be provided by Derek Miller).
 - D. Master list of committees and boards on campus (relevant to
all governance groups).

- VI. COMMENTS OR QUESTIONS.

- VII. DISCUSS/SCHEDULE NEXT FYGCC 2003 MEETING DATES.

- VIII. ADJOURNMENT.