

AGENDA

UAF GOVERNANCE COORDINATING COMMITTEE #58

Thursday, 25 September 2003

3:15-4:30 p.m.

Chancellor's Conference Room 330 SIH

I. Call to Order

A. Roll Call

Pete Pinney, President Faculty Senate  
Abel Bult-Ito, Vice President Faculty Senate  
Rory O'Neill, Staff Council President  
Josh Steadman, Staff Council President-Elect  
Roy Bird, Chair, IAC  
Thom Walker, ASUAF President  
Lilly Capell, ASUAF Vice President  
Maya Salganek, Chair, Permanent Committee  
Diversity & Tolerance

B. Approval of Minutes to meeting #57  
(Thursday, 24 April 2003).

C. Adopt agenda to meeting #58 (Thursday, 25  
September 2003).

D. Elect a new Governance Coordinating  
Committee Chair.

II. COMMITTEE REPORTS

A. Diversity & Tolerance - Maya Salganek

B. Intercollegiate Athletics - Roy Bird

III. GOVERNANCE REPORTS

A. Thom Miller - ASUAF

B. Faculty Senate - Pete Pinney

C. Staff Council - Rory O'Neill

IV. OLD BUSINESS

A. Discuss creating a motion to delete the  
Rural Affairs committee.

B. Discuss seeking members to continue the  
Health Issues committee or creating a  
motion to abolish the committee.

V. NEW BUSINESS

- A. Discuss review of the Governance committees - Pete Pinney
- B. Discuss future GCC meeting dates and set schedule through December 2003.

VI. ADJOURNMENT