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AGENDA

UAF GOVERNANCE COORDINATING COMMITTEE #84

4:00-5:00 p.m.

Tuesday, October 5, 2010

Joint Conference Room, Rasmuson 341

1. CALL TO ORDER AND ROLL CALL

Maria Russell, President, UAF Staff Council
Margo Griffith, Vice President, UAF Staff Council
Jon Dehn, President, UAF Faculty Senate
Cathy Cahill, President-Elect, UAF Faculty Senate
Nicole Carvajal, President, ASUAF
Mari Freitag, Vice President, ASUAF
2. ADOPT GCC #84 Agenda, Tuesday, October 5, 2010
3. APPROVE GCC# 83 Minutes, Thursday, May 6, 2010
4. GOVERNANCE REPORTS
 - A. Nicole Carvajal, President, ASUAF
 - B. Jon Dehn, President, Faculty Senate
 - C. Maria Russell, President, Staff Council
 - D. Margo Griffith, Vice President, Staff Council and CDAC Representative
5. DISCUSSION ITEMS
 - A. Procedures revisions (*attachment 84/1*)
6. NEW BUSINESS
 - A. Approve new CDAC representative for GCC
 - B. Select new Chair for GCC
7. ADJOURN