

**Committee:** Rural Affairs Committee

**Submitted By:** Chris Brooks

**Committee Chair(s):** Chris Brooks

**Meeting Date:** 4/12/2017

**Present:** Chris Brooks, Chad Oleson

**Excused:** Kimberly Knudsen

**Absent:** Lena Krutikov

**Guests:** Nicole Dufour

**Report:**

1. Announcements: None

2. Unfinished Business/Updates:

- Seward Marine Center (SMC) Crew leave, accrual and health insurance - Chris Brooks.

-Wintermester/Summermester access for rural campuses report - Chad Oleson and Lena Krutikov

-Initiate Department Safety Coordinator Program at Rural Campuses - Kimberly Knudsen.

-Nome Fiber Access – Update on delivery of high-speed access services.

3. New Business: None

4. Discussion Items:

-Rural Campus/Facility funding - Chad Oleson

-Rural Campus speakers discussion.

5. Next Meeting: Wednesday, May 10, 2017 14:00 to 15:00

**Committee Members:**

Chris Brooks, Chair – christopher.brooks@alaska.edu (907)796-5442  
Chad Oleson - cdoleson@alaska.edu  
Kimberly Knudsen - klamb1@alaska.edu  
Lena Krutikov - lkrutikov@alaska.edu (907-474-6961)

**Action Items / Follow Up:**

**Next Meeting Date:** 5/10/2017 **Time:** 2:00 PM

**Location:** Google Hangouts

**Meeting available by Google Hangout:** YES