AGENDA

UAF GOVERNANCE COORDINATING COMMITTEE

Meeting #76

Wednesday, 5 March 2008

1:30-3 p.m.

Chancellor's Conference Room 330, Signers' Hall

1. CALL TO ORDER

A. ROLL CALL

Kayt Sunwood, President, UAF Staff Council Juella Sparks, President-Elect, UAF Staff Council Jon Genetti, UAF Faculty Senate, President Marsha Sousa, UAF Faculty Senate, President-Elect Jake Hamburg, President, ASUAF Danielle Ryder, Vice-President, ASUAF

- B. Adopt GCC #76 Agenda, Wednesday, 5 March 2008.
- C. Approve GCC# 75 Minutes, Wednesday, 5 December 2007.

2. COMMITTEE REPORTS

A.