

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

Perry O'Neill, Staff Council President

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.

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