

Audio Conferencing: Toll-free #: 1-800-893-8850  
Participant PIN: 8244236

**AGENDA**

UAF GOVERNANCE COORDINATING COMMITTEE #86

12:00-1:00 p.m.

Wednesday, December 1, 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