

**AGENDA**  
UAF GOVERNANCE COORDINATING COMMITTEE  
Meeting #77  
**Wednesday, 16 April 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, Chair, Governance Coordinating Committee and  
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 #77 Agenda, Wednesday, 16 April 2008.

C. Approve GCC# 76 Minutes, Wednesday, 5 March 2008.

2. COMMITTEE REPORTS

A. Chancellor's Campus Diversity Action Committee, Juella Sparks.

C. Joint Committee on Student Success, Marsha Sousa.

3. GOVERNANCE REPORTS

A.