

AGENDA
UAF STAFF COUNCIL #227
Wednesday, April 18, 2012
8:45-11:00AM
Wood Center-Carol Brown Ballroom

Audio Conference information: 1-800-893-8850, Participant PIN: 8244236

*Due to the large amount of unfinished and new business schedule before guest speakers, guest speakers will be moved, if needed, to prevent them from having to wait an exceedingly long time before speaking.

- 1. 8:45-8:50 CALL TO ORDER AND ROLL CALL**
 - A. Roll Call
 - B. Approval of Agenda for Staff Council Meeting #227
- 2. 8:50-9:00 STATUS OF PENDING ACTIONS (no pending actions)**
 - A. Actions Approved
 - B. Actions Denied
 - C. Actions Pending
- 3. 9:00-9:05**

Attachment 227-4: Proposed Code of Conduct Memo from President Gamble

Attachment 227-5: Proposed Code of Conduct from President Gamble

D. Internal Committee Membership

E.

- I. Work-Life Balance Committee – Walker Wheeler
Has not met
- J. Intercollegiate Athletic Council – Debbie Coxon and Britton Anderson
Attachment 227-6: Committee Report
- K. Review of Infrastructure and Sustainability Energy Board (RISE) – Mayanna Bean
Report available at: www.uaf.edu/sustainability/rise/