

AGENDA  
UAF GOVERNANCE COORDINATING COMMITTEE #49  
May 3, 2001  
2:00 p.m.  
Chancellor's Conference Room, 330 Signers' Hall

- I Call to Order
  - A. Roll Call
  - B. Adopt Agenda
  
- II NEW BUSINESS
  - A. Health Issues Executive Summary  
(Attachment 49/1)
  - B. Staff Council's Approval of Executive Summary  
(Attachment 49/2)
  - C. Faculty Senate Response to Executive Summary Pending
  - D. ASUAF Response to Executive Summary Pending
  
- III COMMITTEE REPORTS
  - A. Health Issues M. Combellick
  - B. Intercollegiate Athletics R. Bird and B. Anderl
  
- IV GOVERNANCE REPORTS
  - A. ASUAF S. Banks
  - B. Faculty Senate L. Duffy
  - C. Staff Council S. Culbertson
  
- V COMMENTS OR QUESTIONS
  
- VI ADJOURNMENT

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ATTACHMENT 49/1  
UAF GOVERNANCE COORDINATING COMMITTEE #49  
MAY 3, 2001

Revised 3/5/01  
EXECUTIVE SUMMARY  
By members of the UAF Governance Health Issues Committee

- I. The newly funded FY03 initiative position (Assistant Recreation

- Acting as a safety monitor for users and their children (i.e., children are using equipment without adult supervision)
- Formally reporting unsafe or damaged equipment to the SRC manager.

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