Audio Conferencing: Toll-free #: 1-800-893-8850 Chancellor's Conference Room

rs Present: Jennifer Elhard, Deb Hao, Brad Havel, Forrest Kuiper, Heather Leavengood, Robert, Nici Murawsky, Carol Shafford, Juella Sparks, Kayt Sunwood and Pips Veazey, Nichole Kloepfer, asota

rs Absent: Amy Bristor, Jenny Day, Martin Klein (EA)

al of February 17, 2010 Minutes

approved as presented.

al of March 17, 2010 Agenda

approved as presented.

Open Forum

a. Health Insurance -Fall River Recommendations (http://gov.alaska.edu/staff/2009-12-07.fallriverrecommendations.pdf)

Heather noted that she was still waiting for feedback from Mike Humphrey on this issue. Nichole mentioned that there will be a Brown Bag lunch April 22 at Wood Center E/F. Mike Humphrey will be

DRAFT