

# UNIVERSITY of ALASKA

## System Governance Council

<http://www.alaska.edu/governance/sgc/>

Wednesday, January 28, 2009

3:00 pm - 5:00 pm, by audio conference

Fairbanks Audio Site: Butrovich Bldg Room 208A1

Bridge # 1-800-893-8850, PIN \* 8266781\*

## Draft Agenda

1. Call to Order and Roll Call Attachment 1  
  
Juella Sparks, Chair, System Governance Council and President, UAF Staff Council  
Heather Swanson, Pro-Tem, System Governance Council; Chair, Staff Alliance;  
President, UAS Staff Council  
Kimberly Stanford, Past Member, Staff Alliance; President, UAA Assembly  
Jason Davis, Member, Staff Alliance; President, Statewide Administration Assembly  
Jill Dumesnil, Chair, Faculty Alliance; President, UAS Faculty Senate  
Marsha Sousa, Member, Faculty Alliance; President, UAF Faculty Senate  
Anne Bridges, Member, Faculty Alliance; President, UAA Faculty Senate  
Brandon Meston, President, Associated Students of UAF  
Ruth Griess, President, Kenai River Campus Student Union  
Stephanie Ashley, President, United Students of UAS, Juneau  
Lucas Wilcox, President, Kachemak Bay Branch Student Association  
Representative, UAA Alumni Association  
Joe Hayes, Executive Director, UAF Alumni Association  
Keni Campbell, Alumni Relations Manager, UAS Alumni Association
2. Adopt Agenda
3. Approve November 25, 2008 minutes Attachment 3.
4. Report from the Chair
5. Resolution on Non-retention Attachment 5
6. Advocacy and Budget Outlook – *Pete Kelly* Attachment 6
7. System Governance Reports  
7.1 Coalition of Student Leaders Attachment 7.1  
7.2 Faculty Alliance Attachment 7.2  
7.3 Staff Alliance Attachment 7.3  
7.4 Alumni Associations Attachment 7.4
8. Local Governance Reports  
8.1 UAA Attachment 8.1  
8.2 UAF Attachment 8.2  
8.3 UAS Attachment 8.3  
8.4 SW Attachment 8.4
9. Initiatives  
9.1 Advocacy  
9.2 Sustainability

- 9.3 Community Service and Awareness – *All*
- 9.4 Need Based Financial Aid – *Coalition of Student Leaders*
- 9.5 Student Success – *Megan Carlson, J. Dumesnil, D. Julius*
- 9.6 Academic Master Plan - *Faculty Alliance*
- 9.7 Other Initiatives
10. Other Items of Interest
11. Date, Time and Agenda Items for Next Meeting February 23 , 2009 Attachment 11
12. Comments
13. Adjourn

## Attachments

1. System Governance Council Directory  
<http://sygov.swadm.alaska.edu/Home/who/council/>
3. Minutes, November 25, 2008  
<http://gov.alaska.edu/council/minutes/2008/11-25.pdf>
5. Resolution on Non-retention  
<http://gov.alaska.edu/council/2009-01-28.nonretention.pdf>
6. Budget Outlook  
UA Budget Overview re: Governor's Budget  
[http://www.alaska.edu/swbir/budget/UA\\_Summary\\_Governor\\_budget.pdf](http://www.alaska.edu/swbir/budget/UA_Summary_Governor_budget.pdf)  
Component Summary, University of Alaska  
[http://www.gov.state.ak.us/omb/10\\_omb/budget/UA/10compsummary\\_gf\\_other\\_ua.pdf](http://www.gov.state.ak.us/omb/10_omb/budget/UA/10compsummary_gf_other_ua.pdf)  
Department Totals – Operating Budget, University of Alaska  
[http://www.gov.state.ak.us/omb/10\\_omb/budget/UA/10depttotals\\_ua.pdf](http://www.gov.state.ak.us/omb/10_omb/budget/UA/10depttotals_ua.pdf)  
Department Summary – Operating Budget: Total Funds  
[http://www.gov.state.ak.us/omb/10\\_omb/budget/10deptsummary.pdf](http://www.gov.state.ak.us/omb/10_omb/budget/10deptsummary.pdf)
- 7.1 Coalition of Student Leaders  
<http://www.alaska.edu/governance/students/>
- 7.2 Faculty Alliance  
<http://www.alaska.edu/governance/faculty/>
- 7.3 Staff Alliance  
<http://www.alaska.edu/governance/staff/>
- 7.4 Alumni associations  
<http://www.uaalumni.org/>  
<http://www.uaf.edu/alumni/index.html>  
<http://www.uas.alaska.edu/alumni/>
- 8.1 UAA Governance  
<http://www.uaa.alaska.edu/governance/>
- 8.2 UAF Governance  
<http://www.uaf.edu/uafgov/>
- 8.3 UAS Governance  
<http://www.uas.alaska.edu/gov/student/>  
<http://www.uas.alaska.edu/staffcouncil/>  
<http://www.uas.alaska.edu/FacultySenate/>

8.4 Statewide Administration Assembly

<http://gov.alaska.edu/saa/>

11. Calendar

<http://sygov.swadm.alaska.edu/council/calendar/>