

UNIVERSITY *of* ALASKA

System Governance Council

Monday, December 14, 2009

1:00 pm – 3:00, Fairbanks and by audioconference

Bridge # 1-800-893-8850, conference code *8266781*

Fairbanks site: Room 204, Butrovich Building, Fairbanks Campus

Draft Agenda

1. **Call to Order and Roll Call** Attachment 1.
2. **Adopt Agenda**
3. **Approve Minutes** To be distributed separately Attachment 3.
4. **Chair's Report**
5. **UA Budget and Governor's Budget Request for FY11** Attachment 4.
6. **Legislative Update – New UA Boosters Caucus** Attachment 6.
7. **System Governance Reports**
 - 7.1 Faculty Alliance Attachment 7.1
 - 7.2 Staff Alliance Attachment 7.2
 - 7.3 Coalition of Student Leaders 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 Statewide Attachment 8.4
10. **Other items of interest**
11. **Comments**
12. **Adjourn**

References:

1. **Members**
<http://gov.alaska.edu/Home/who/council/>

5. **UA Budget Documents**
http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_Operating_Budget.pdf
http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_Capital_Budget.pdf
http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_10yr_CIP.pdf
GOVERNOR'S BUDGET – Governor scheduled to release it on Monday Dec 14.

6. **Press Release December 09, 2009**
<http://gov.alaska.edu/Council/2009-12-09.UABoostersCaucus.pdf>

- 7.1 **Faculty Alliance**
<http://www.alaska.edu/governance/faculty/>

- 7.2 **Staff Alliance**
<http://www.alaska.edu/governance/staff/>

- 7.3 **Coalition of Student Leaders**
<http://www.alaska.edu/governance/students/>

- 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/>