

Agenda **System Governance Council** Thursday, March 30, 2017 9:00 a.m. – 11:00 a.m. Video: <u>Google Hangout</u> Audio: 1-855-280-1855 (Please mute unless speaking.)

1. Call to Order and Roll Call

Voting Members:

Kate Ripley, Director, UAF Alumni and Council Chair Nate Bauer, Chair, Staff Alliance Colby Freel, Chair, Coalition of Student Leaders Lisa Hoferkamp, Vice Chair, Faculty Alliance Samantha Hoffman, Representative, Coalition of Student Leaders Kolene James, Vice Chair, Staff Alliance Rachel Morse, Assistant Vice Chancellor, UAA Alumni Relations Jessy Post, Manager, UAS Alumni Tara Smith, Chair, Faculty Alliance

<u>Ex Officio Members:</u> Morgan Dufseth, Executive Officer, System Governance

<u>Guests</u> Mary Gower, Chief Title IX Officer Roberta (Robbie) Graham, Associate Vice President, Public Affairs

- 2. Adopt Agenda
- 3. Approve March 6 Minutes
- 4. Chair's Report

## 5. Member Updates

- 5.1. Alumni
- 5.2. Faculty
- 5.3. Staff
- 5.4. Students
- 6. New Business
  - 6.1. Questions on Shared Governance at UA

Reference 2

Reference 1

Reference 3

- 7. Public and Guest Comments

  - 7.1. Mary Gower Changes to Title IX
    7.2. Robbie Graham Change Force Campaign
- 8. Agenda Items for the Next Meeting
- 9. Information from Reports/Roundtable/Announcements

10. Adjourn

<u>Website</u> Website