



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

*Agenda*

**Statewide Administration Assembly**

Thursday, January 23, 2019

1:30 p.m. – 3:30 p.m.

Butro 212b & Bragaw 210

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

**1. Call to Order and Roll Call**

Members:

Josh Watts (2018-2020), FY20 President  
Lauren Hartman (2019-2021), FY20 Vice President  
Monica Terrones (2018-2020), FY20 Secretary  
Linda Hall (2019-2021)  
Elizabeth Lilly (2019-2021)  
John McGee (2019-2021)  
Monique Musick (2018-2020)  
Jennifer Ostrom (2018-2020)  
Derek Ward (2019-2021)  
Leona Long (2019-2020)  
Rita Murphy, Alternate (2019-2020)  
Tito Munoz, First Alternate (2019-2020)  
Kelley Lassey, Second Alternate (2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

**1. Adopt Agenda**

**2. Public Comments**

1:35 p.m. – 1:40 p.m.

**3. Reports, Updates, and Information**

1:50 p.m. – 2:20 p.m.

3.1. Membership Update - new member - Kelley Lassey

3.2. President's Report

- 3.3. Staff Alliance Update
- 3.4. Human Resources Update
- 3.5. Legislative Update - [Capitol Report](#)
  - 3.5.1. UA Legislative Priorities
    - 3.5.1.1. TVEP Renewal
    - 3.5.1.2. Capital Budget
  - 3.5.2. Faculty Regent Bills:
    - 3.5.2.1. Rep. Wool [HB180](#)
    - 3.5.2.2. Rep. Josephson [HB195](#)

**4. Ongoing Business** 2:20 p.m. – 2:45 p.m.

- 4.1. Administrative Reviews and Consolidations
  - 4.1.1. BOR Motion for UA Admin to look into administrative functions
- 4.2. [FY21 Budget Reductions](#)
- 4.3. BOR Website on Accountability - <https://alaska.edu/bor/accountability/>

**5. New Business** 3:00 p.m. – 3:15 p.m.

- 5.1. February SAA Meeting - BOR meets Feb. 20 - move SAA to Feb. 13 or 27?
- 5.2. BOR Governance Committee - Feb. 6 - 1-4pm - Review of Policy Audit
- 5.3. BOR ASA Committee - April 14 - 1-5pm - Academic Review Recommendations
- 5.4. February Food Drive - Theme - Team Lead - Advertising
- 5.5. Staff Make Students Count

**6. Local Issues** 3:25 p.m. – 3:30 p.m.

- 6.1. Anchorage
- 6.2. Fairbanks

**7. Agenda items for February meeting**

- 7.1. Glenn Gambrell, Director of Talent Acquisition
- 7.2. Mark Kondrak, Chief Information Technology Officer

**8. Closing Comments**

**9. Adjourn**

OTHER RESOURCES

SAA Constitution and Bylaws

[http://alaska.edu/files/governance/SAA-Constitution--Bylaws\\_Final-Approved-May-2017.pdf](http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf)

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>