UNIVERSITY of ALASKA

System Governance Council

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

Friday, February 22, 2008
3:00 pm - 5:00 pm, by audio conference
Fairbanks Audio Site: Butrovich Bldg Room 212A
Bridge # 1-800-893-8850, PIN * 8266781*

Draft Agenda

1. Call to Order and Roll Call

Members:

Todd Closson, Chair; and President, Kenai River Campus
Cathy Connor, President, UAS Faculty Senate
Lindsey Forrest, President, United Students of UAS-Juneau
Jon Genetti, President, UAF Faculty Senate
Paloma Harbour, President, Statewide Administration Assembly
Bogdan Hoanca, President, UAA Faculty Senate and Chair, Faculty Alliance
John Roberson III, President, Union of Students of UAA
Jenifer Sandonato, President, United Students of UAS-Sitka
Kimberly Stanford, President, UAA Assembly
Kayt Sunwood, President, UAF Staff Council
Heather Swanson, President, UAS Staff Council
Stacey Lorene Marsh, Executive Director, UAA Alumni Association
Joe Hayes, Executive Director, UAF Alumni Association
Lynne Johnson, Executive Director, Development, UAS Alumni Association

2. Adopt Agenda

3 President Hamilton – UA Budget Outlook

4. Guest Comments

5. Advocacy Efforts

6. External Administrative Review Attachment 6

7. Student Success Initiative – Progress

8. System Governance Reports

8.1	Faculty Alliance	Attachment 8.1
8.2	Staff Alliance	Attachment 8.2
8.3	Coalition of Student Leaders	Attachment 8.3
8.4	Alumni Associations	Attachment 8.4

9. Local Governance Reports

9.1	UAA	Attachment 9.1
9.2	UAF	Attachment 9.2
9.3	UAS	Attachment 9.3
9.4	Statewide	Attachment 9.4

10. Other items of interest

11. Next Meeting – April 7, 2008

12. Comments

13. Adjourn

References:

3 and 5. Budget and Advocacy References

AUDIO of House Finance Subcommittee closeout 2/19
Go to http://www.ktoo.org/gavel/audio.cfm click on
February 19, click on House Finance: University of Alaska.

BUDGET DOCUMENTS
Recap of House Finance Subcommittee closeout (Note: Berta Gardner voted no on the decrements)
http://gov.alaska.edu/Staff/StaffAlliance.pdf
Legislative Finance Documents
http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-TransactionCompare2.pdf
http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-AllocationSummaryGF.pdf
http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-AgencyTotals.pdf
http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-TransactionCompare1.pdf
Comparison of Regents Request to Governor's original request
http://www.alaska.edu/swbudget/publications/docs/GovsBudgetUpdate.pdf

UA ADVOCACY RESOURCES
http://www.alaska.edu/state/

HOUSE FINANCE COMMITTEE MEMBERS
http://www.legis.state.ak.us/basis/get_com_info.asp?comm=HFIN&session=25

HOUSE AND SENATE STAFF DIRECTORY
http://w3.legis.state.ak.us/docs/pdf/Phone_List.pdf

LEGISLATIVE INFORMATION OFFICES
http://w3.legis.state.ak.us/docs/pdf/laacontact07.pdf

6. MacTaggart Final Report
http://gov.alaska.edu/faculty/2008-02-02.MacTaggartReport-final.pdf

8.1 Faculty Alliance
http://www.alaska.edu/governance/faculty/

8.2 Staff Alliance
http://www.alaska.edu/governance/staff/

8.3 Coalition of Student Leaders
http://www.alaska.edu/governance/students/

8.4 Alumni associations
http://www.uaaalumni.org/
http://www.uaf.edu/alumni/index.html
http://www.uas.alaska.edu/alumni/

9.1 UAA Governance
http://www.uaa.alaska.edu/governance/

9.2 UAF Governance
http://www.uaf.edu/uafgov/

9.3 UAS Governance
http://www.uas.alaska.edu/gov/student/
http://www.uas.alaska.edu/staffcouncil/
http://www.uas.alaska.edu/FacultySenate/

9.4 Statewide Administration Assembly
http://gov.alaska.edu/saa/