UNIVERSITY of ALASKA

System Governance Council

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

Monday, April 7, 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 Student Union
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
Megan Carlson President, UAA Classified Council
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. Guest Comments

4 President Hamilton - *UA Budget Outlook, UAF Chancellor Search External Administrative Review Progress, Tuition Adjustments, and any other items of interest President Hamilton may deem appropriate.* Attachment 4.

5. OIT Recommendations Attachment 5

6. Corporate Programs and Workforce Development Attachment 6

7. Constitutional Amendment to Seat Alumni as Voting Members Attachment 7

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. Approve Calendar of Meetings, 2008-2009

DRAFT CALENDAR

Monday, September 22, 2008, 3:00pm – 5:00pm video conference
Monday, October 20, 2008, 3:00pm – 5:00pm video conference
Monday, November 24, 2008, 3:00pm – 5:00pm video conference
Monday, February 23, 2009, 3:00pm – 5:00pm video conference
Monday, April 6, 2009, 3:00pm – 5:00pm video conference

11. Comments

12. Adjourn

References:

4. **March 26, 2008 Memo from President Hamilton**
External Review
http://gov.alaska.edu/Faculty/2008-03-26.memoadvisorygroup.pdf
http://gov.alaska.edu/faculty/2008-02-13.MacTaggart-trans.pdf
http://gov.alaska.edu/faculty/2008-02-12.MACTAGGART-STUDY-FINAL.PDF
Budget Outlook
http://www.alaska.edu/state/updates/

5. **OIT Recommendations**
http://www.alaska.edu/oit/cito/recommendationsummary.pdf

6. **Workforce Development**
http://www.alaska.edu/swacad/wp/

7. **Constitutional Amendment**
http://gov.alaska.edu/Council/Constitution/2008-04-07edited.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/