UNIVERSITY of ALASKA

System Governance Council

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

Wednesday, January 28, 2009
3:00 pm - 5:00 pm, by audio conference
Fairbanks Audio Site: Butrovich Bldg Room 208A1
Bridge # 1-800-893-8850, PIN * 8266781*

Draft Agenda

1. Call to Order and Roll Call — Attachment 1

   Juella Sparks, Chair, System Governance Council and President, UAF Staff Council
   Heather Swanson, Pro-Tem, System Governance Council; Chair, Staff Alliance; President, UAS Staff Council
   Kimberly Stanford, Past Member, Staff Alliance; President, UAA Assembly
   Jason Davis, Member, Staff Alliance; President, Statewide Administration Assembly
   Jill Dumesnil, Chair, Faculty Alliance; President, UAS Faculty Senate
   Marsha Sousa, Member, Faculty Alliance; President, UAF Faculty Senate
   Anne Bridges, Member, Faculty Alliance; President, UAA Faculty Senate
   Brandon Meston, President, Associated Students of UAF
   Ruth Griess, President, Kenai River Campus Student Union
   Stephanie Ashley, President, United Students of UAS, Juneau
   Lucas Wilcox, President, Kachemak Bay Branch Student Association
   Representative, UAA Alumni Association
   Joe Hayes, Executive Director, UAF Alumni Association
   Keni Campbell, Alumni Relations Manager, UAS Alumni Association

2. Adopt Agenda
3. Approve November 25, 2008 minutes — Attachment 3.
4. Report from the Chair
5. Resolution on Non-retention — Attachment 5
6. Advocacy and Budget Outlook – *Pete Kelly* — Attachment 6
7. System Governance Reports
   - 7.1 Coalition of Student Leaders — Attachment 7.1
   - 7.2 Faculty Alliance — Attachment 7.2
   - 7.3 Staff Alliance — 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
   - 84 SW — Attachment 8.4
9. Initiatives
   - 9.1 Advocacy

9.2 Sustainability
9.3 Community Service and Awareness – *All*
9.4 Need Based Financial Aid – *Coalition of Student Leaders*
9.5 Student Success – *Megan Carlson, J. Dumesnil, D. Julius*
9.6 Academic Master Plan - *Faculty Alliance*
9.7 Other Initiatives

10. Other Items of Interest
11. Date, Time and Agenda Items for Next Meeting February 23 , 2009 Attachment 11
12. Comments
13. Adjourn

System Governance Council
Wednesday, January 28, 2009, 3:00 pm - 5:00 pm

Attachments

1. System Governance Council Directory
   http://sygov.swadm.alaska.edu/Home/who/council/

3. Minutes,November 25, 2008
   http://gov.alaska.edu/council/minutes/2008/11-25.pdf

5. Resolution on Non-retention
   http://gov.alaska.edu/council/2009-01-28.nonretention.pdf

6. Budget Outlook
   UA Budget Overview re: Governor's Budget
   http://www.alaska.edu/swbir/budget/UA_Summary_Governor_budget.pdf
   Component Summary, University of Alaska
   http://www.gov.state.ak.us/omb/10_omb/budget/UA/10compsummary_gf_other_ua.pdf
   Department Totals – Operating Budget, University of Alaska
   http://www.gov.state.ak.us/omb/10_omb/budget/UA/10depttotals_ua.pdf
   Department Summary – Operating Budget: Total Funds
   http://www.gov.state.ak.us/omb/10_omb/budget/10deptsummary.pdf

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

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

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

7.4 Alumni associations
   http://www.uaaalumni.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/

11. Calendar
http://sygov.swadm.alaska.edu/council/calendar/