UNIVERSITY of ALASKA

System Governance Council

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

Tuesday, March 3, 2009
1:00pm – 3:00 pm, by audio conference
Fairbanks Audio Site: Butrovich Bldg Room 204
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 January 28, 2009 minutes	Attachment 3.
4.	Report from the Chair	
5.	Minimum Data Classification Standards and Related Measures of Protection	Attachment 5.
6.	Advocacy and Budget Outlook	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 Child Care – Board of Regents Subcommittee; legislation Attachment 9.5
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
April 6, 2009, 3:00pm – 5:00pm Attachment 11
12. Comments
13. Adjourn

System Governance Council
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Attachments

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

3. Minutes, January 28, 2008 – IN PROCESS AS OF 2/27/09.
   http://gov.alaska.edu/council/minutes/2009/01-28.pdf

5. Minimum Data Classification Standards and Related Measures of Protection
   http://gov.alaska.edu/council/2009-02-12.dataclassificationmemo.pdf

6. Budget Outlook
   NEW- House Finance Subcommittee UA Budget Closeout documents
   http://gov.alaska.edu/council/2009-02-26.HFinUAcloseouttrans.pdf
   http://gov.alaska.edu/council/2009-02-25.HFinUAbudgetsummary.pdf

   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/

9.5 Day Care Legislation and Reports
http://www.legis.state.ak.us/basis/get_bill.asp?session=26&bill=HB57
http://gov.alaska.edu/staff/2008-12-08.UAChildcareFinalReport3.pdf
http://jedc.org/forms/JEDC-childcare-working-paper.pdf

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