UNIVERSITY of ALASKA

System Governance Council

Monday, April 6, 2009
3:00pm – 5:00 pm, Fairbanks and by audioconference
Bridge # 1-800-893-8850, conference code *8266781*
Fairbanks site: Room 212A, Butrovich Building, Fairbanks Campus

Draft Agenda

1.	**Call to Order and Roll Call**		
2.	**Adopt Agenda**		
3.	**Chair's Report**		
4.	**President Hamilton**		
5.	**Board of Regents Meeting April 8-9, 2009**		Attachment 5.
6.	**Legislative Update**		
7.	**System Governance Reports**		
	7.1	Faculty Alliance	Attachment 7.1
	7.2	Staff Alliance	Attachment 7.2
	7.3	Coalition of Student Leaders	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
	8.4	Statewide	Attachment 8.4
10.	**Other items of interest**		
11.	**Comments**		
12.	**Adjourn**		

References:

1. **Members**
http://gov.alaska.edu/Home/who/council/

5. **Board of Regents April 8-9.2009 meeting**
http://www.alaska.edu/bor/agendas/

7.1 **Faculty Alliance**
http://www.alaska.edu/governance/faculty/

7.2 **Staff Alliance**
http://www.alaska.edu/governance/staff/

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

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/