UNIVERSITY of ALASKA

System Governance Council

Monday, December 14, 2009
1:00 pm – 3:00, Fairbanks and by audioconference
Bridge # 1-800-893-8850, conference code *8266781*
Fairbanks site: Room 204, Butrovich Building, Fairbanks Campus

Draft Agenda

1.	**Call to Order and Roll Call**		Attachment 1**.**
2.	**Adopt Agenda**		
3.	**Approve Minutes**		To be distributed separately Attachment 3.
4.	**Chair's Report**		
5.	**UA Budget and Governor's Budget Request for FY11**		Attachment 4.
6.	**Legislative Update – New UA Boosters Caucus**		Attachment 6.
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. **UA Budget Documents**
   http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_Operating_Budget.pdf
   http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_Capital_Budget.pdf
   http://www.alaska.edu/swbir/budget/budget_planning/documents/fy11/Approved_FY11_10yr_CIP.pdf
   GOVERNOR'S BUDGET – Governor scheduled to release it on Monday Dec 14.

6. **Press Release December 09, 2009**
   http://gov.alaska.edu/Council/2009-12-09.UABoostersCaucus.pdf

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/