UNIVERSITY of ALASKA

System Governance Council

Monday, January 25, 2009
1:00 pm – 3:00, Fairbanks and by audioconference
Bridge # 1-800-893-8850, conference code *8266781*
Fairbanks site: Room 208A1, Butrovich Building, Fairbanks Campus

Draft Agenda

1.	**Call to Order and Roll Call**		Attachment 1**.**
2.	**Adopt Agenda**		
3.	**Chair's Report**		
4.	**Legislative Update**		Attachment 4.
5.	**Advocacy Efforts**		Attachment 5.
6.	**System Governance Reports**		
	6.1	Faculty Alliance	Attachment 6.1
	6.2	Staff Alliance	Attachment 6.2
	6.3	Coalition of Student Leaders	Attachment 6.3
	6.4	Alumni Associations	Attachment 6.4
7.	**Local Governance Reports**		
	7.1	UAA	Attachment 7.1
	7.2	UAF	Attachment 7.2
	7.3	UAS	Attachment 7.3
	7.4	Statewide	Attachment 7.4
8.	**Other items of interest**		
9.	**Comments**		
10.	**Adjourn**		

References:

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

4&5. **http://www.alaska.edu/state/**
http://gov.alaska.edu/Council/2010-01-28.hfinhearing.pdf
http://gov.alaska.edu/Council/2010-01-25.IACmtg.pdf
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://www.alaska.edu/governance/statewide-administrative-/