UNIVERSITY of ALASKA

System Governance Council

Monday, October 25, 2010
2:30 – 4:30pm, Fairbanks and by audio conference
Bridge # 1-800-893-8850, conference code *8266781*
Fairbanks site: Room 208A1, Butrovich Building, Fairbanks Campus
http://www.alaska.edu.

Draft Agenda

1. Call to Order and Roll Call Attachment 1.

Joe Hayes, 2009-2010 Chair; Executive Director, UAF Alumni Association
and Members, System Governance Council 2010-2011

Faculty

- John Petraitis, Chair of the Faculty Alliance; President, UAA Faculty Senate
- Jon Dehn, Past Chair of the Faculty Alliance; President, UAF Faculty Senate
- Sherry Tamone, Member of the Faculty Alliance; President, UAS Faculty Senate

Staff

- Megan Carlson, Past Chair of the Staff Alliance; President, UAA Classified Council
- Maria Russell, Chair of the Staff Alliance; President, UAF Staff Council
- Mary McRae, Member of the Staff Alliance; President, UAS Staff Council
- Lisa Sporleder, Past Chair of the Staff Alliance; President, Statewide Admin Assembly

Students

- Nicole Carvajal, Pro-Tem, Coalition of Student Leaders; President, Associated Students of UAF
- Jamie Ginn, Member, Coalition of Student Leaders; Vice President, United Students of UAS
- Nick Pennington, Member, Coalition of Student leaders; President, Kodiak College Student Government
- Brandon Cox, Vice President, Kenai River Student Union

Alumni

- Randy Pitney, President, UAF Alumni Association
- Julia Martinez, Senior Director of Alumni Relations and Annual Giving, UAA
- Keni Campbell, Alumni Relations Manager, UAS

2. Adopt Agenda

3. Chair's Report and Orientation

4.	**Elections**		Attachment 4.
5.	**Adopt 2010-2011 Calendar**		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/

3. **Orientation**
   Org Chart
   http://gov.alaska.edu/staff/handbook/orgchart.pdf
   About Governance
   http://sygov.swadm.alaska.edu/council/handbook/pdf/about-governance.pdf
   Regents Policy and University Regulation 03.01.01
   http://gov.alaska.edu/Coalition/Handbook/2008/7_RegentsPolicy.pdf

4. **Constitution pages 2 and 3**
   http://sygov.swadm.alaska.edu/Council/Constitution/constitution.pdf

5. **Calendar**
   http://sygov.swadm.alaska.edu/council/calendar/

6.1 **Faculty Alliance**
   http://www.alaska.edu/governance/faculty-alliance/

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

7.3 **Coalition of Students**
   http://www.alaska.edu/governance/coalition-of-student-lead/

7.4 **Alumni associations**
   http://www.uaaalumni.org/
   http://www.uaf.edu/alumni/
   http://www.uas.alaska.edu/alumni/index.html

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-/