UNIVERSITY of ALASKA

System Governance Council

http://www.alaska.edu/governance

Monday, January 24, 2011
2:30 – 4:30pm, Fairbanks and by audio conference
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 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

- Judi L Spry for 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.	**Approve November Minutes**		Attachment 3.
4.	**Chair's Report**		
5.	**Legislative Outlook and FY12 Budget Status**		Attachment 5.
6.	**Fisher Report**		Attachment 6.
7.	**Academic Master Plan**		Attachment 7.
8.	**Strategic Plan Process**		
9.	**System Governance Reports**		
	9.1	Faculty Alliance	Attachment 9.1
	9.2	Staff Alliance	Attachment 9.2
	9.3	Coalition of Student Leaders	Attachment 9.3
	9.4	Alumni Associations	Attachment 9.4
10.	**Local Governance Reports**		
	10.1	UAA	Attachment 10.1
	10.2	UAF	Attachment 10.2
	10.3	UAS	Attachment 10.3
	10.4	Statewide	Attachment 10.4
11.	**Agenda Items for Meeting with President Gamble** **Monday, February 28, 2011, 2:30pm-4:30pm**		
12.	**Other items of interest**		
13.	**Comments**		
14.	**Adjourn**		

References:

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

3. Minutes, November, 2010 (in process)

5.1 House and Senate Leadership
http://www.aksenate.org/index.php?doc_id=568
http://housemajority.org/item.php?id=hmaj20101106-828
http://w3.legis.state.ak.us/docs/pdf/whoswho.pdf

5.2 FY12 Budget
Governor's Request
http://www.alaska.edu/swbir/budget/publications/Bluebook/FY12Bluebook.pdf
Regents' Request
http://www.alaska.edu/swbir/budget/publications/redbook/FY12RedbookFINAL.pdf

6. Fisher Report
President's Memo http://www.alaska.edu/files/pres/FisherReportMemo.pdf
Fisher Report http://www.alaska.edu/files/pres/FinalFisherReport.pdf/.

7. Academic Master Plan
http://www.alaska.edu/governance/faculty-alliance/

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

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

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

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

10.1 UAA Governance
http://www.uaa.alaska.edu/governance/

10.2 UAF Governance
http://www.uaf.edu/uafgov/

10.3 UAS Governance
http://www.uas.alaska.edu/gov/student/
http://www.uas.alaska.edu/staffcouncil/
http://www.uas.alaska.edu/FacultySenate/

10.4 Statewide Administration Assembly
http://www.alaska.edu/governance/statewide-administrative-/