UNIVERSITY of ALASKA

System Governance Council

http://www.alaska.edu/governance

Monday, April 18, 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

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. Legislative Update Attachment 3.

4. Scheduled Tuition Adjustment Notice AY2014 Attachment 4.

5. System Governance Reports

5.1	Faculty Alliance	Attachment 5.1
5.2	Staff Alliance	Attachment 5.2
5.3	Coalition of Student Leaders	Attachment 5.3
5.4	Alumni Associations	Attachment 5.4

6. Local Governance Reports

6.1	UAA	Attachment 6.1
6.2	UAF	Attachment 6.2
6.3	UAS	Attachment 6.3
6.4	Statewide	Attachment 6.4

7. Other Items of Concern

8. Additional Comments

9. Adjourn

References:

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

3. **Legislative Update Links**
   Latest UA Budget Documents
   http://gov.alaska.edu/council/2011-04-12.capital.pdf
   http://gov.alaska.edu/council/2011-04-13.AmendedOpBudget.pdf
   News
   http://gov.alaska.gov/parnell/press-room/full-press-release.html?
   http://twitter.com/search?q=%23akleg

   Alaska Senate doesn't reveal budget to House before deadline
   Read more: Fairbanks Daily News-Miner - Alaska Senate doesn t reveal budget to House before deadline

   http://www.newsminer.com/view/full_story/12829873/article-Alaska-Senate-doesn-t-reveal-budget-to-House-before-deadline?instance=home_news_window_left_top_1

   Alaska Gov. Parnell calls special session after budget spat between House, Senate
   Read more: Fairbanks Daily News-Miner - Alaska Gov Parnell calls special session after budget spat between House Senate

   Special session begins today for Legislature
   http://www.adn.com/2011/04/17/1815117/legislative-session-winds-up-in.html

   and Juneau Empire http://juneauempire.com/state/2011-04-18/next-step-special-legislative-session

   Today's Gavel to Gavel Schedule http://www.ktoo.org/gavel/schedule.cfm

4. **AY2014 Tuition Notice**
   http://gov.alaska.edu/council/2011-04-12.2014tuition-notice.pdf

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

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

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

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

6.1 **UAA Governance**
   http://www.uaa.alaska.edu/governance/

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

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

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