

UNIVERSITY *of* ALASKA

System Governance Council

System Governance Council

Friday, November 11, 2011

Bridge# 1-800-893-8850, Pin 6484987

Draft Agenda

1. Call to Order and Roll Call
Voting Members:
Joe Hayes, Chair; Executive Director, UAF Alumni Association
Pips Veazey, Vice Chair; President, UAF Staff Council
Nalinaksha Bhattachayra, President, UAA Faculty Senate
Ryan Buchholdt, President, Union of Students of UAA
Cathy Cahill, President, UAF Faculty Senate
Keni Campbell, Manager, UAS Alumni Association
Julia Martinez, Senior Alumni Relations Director, UAA
Mary McCrea Miller, President, UAS Staff Council
Craig Mead, President, UAA APT Council
Daniel Monteith, President, UAS Faculty Senate
Monique Musick, President, Statewide Administration Assembly
Christine Pennington, Vice President, Kodiak College Student Government
Ed Sugai, President, United Students of UAS-Sitka
Heidi Swan, Vice President, Kachemak Bay Branch Student Association

Staff:
Pat Ivey, Executive Officer, System Governance

Guests:
Chas St. George, Strategic Planning Project
Michelle Rizk, Associate Vice President, Budget
2. Adopt Agenda
3. Approve October 10, 2011 Minutes Separate Attachment
4. Chair's Report
4.1. Input for Governance Report to the Board of Regents December 8-9 edition
deadline November 11, 2011
5. Public or Guest Comments
6. Constitution Change to Seat System Governance Chairs Attachment 6.
7. Strategic Direction Status – *Chas St. George* Attachment 7.
See also and survey <http://www.alaska.edu/shapingalaskasfuture/>
8. Policy and Regulations Review Attachment 8.
9. Employee and Dependent Tuition Waivers Changes Separate Attachment
10. UA Budget Development Timelines – *Michelle Rizk* Attachment 10.

10. System Governance Reports
 - 10.1 Coalition of Student Leaders
 - 10.2 Faculty Alliance
 - 10.3 Staff Alliance

11. Local Governance Reports
 - 11.1 UAS
 - 11.2 UAA
 - 11.3 UAF
 - 11.4 SW

12. Agenda items for Next Meeting Monday, January 23, 2011, 2:30-4:30pm, video -
Agenda items will include 1.5 hours with President Gamble

13. Other Items of Concern

14. Comments

15. Adjourn