

UNIVERSITY of ALASKA

System Governance Council

<http://www.alaska.edu/governance/sgc/>

Tuesday, March 3, 2009

1:00pm – 3:00 pm, by audio conference

Fairbanks Audio Site: Butrovich Bldg Room 204

Bridge # 1-800-893-8850, PIN * 8266781*

Draft Agenda

1. Call to Order and Roll Call Attachment 1

Juella Sparks, Chair, System Governance Council and President, UAF Staff Council
Heather Swanson, Pro-Tem, System Governance Council; Chair, Staff Alliance;
President, UAS Staff Council
Kimberly Stanford, Past Member, Staff Alliance; President, UAA Assembly
Jason Davis, Member, Staff Alliance; President, Statewide Administration Assembly
Jill Dumesnil, Chair, Faculty Alliance; President, UAS Faculty Senate
Marsha Sousa, Member, Faculty Alliance; President, UAF Faculty Senate
Anne Bridges, Member, Faculty Alliance; President, UAA Faculty Senate
Brandon Meston, President, Associated Students of UAF
Ruth Griess, President, Kenai River Campus Student Union
Stephanie Ashley, President, United Students of UAS, Juneau
Lucas Wilcox, President, Kachemak Bay Branch Student Association
Representative, UAA Alumni Association
Joe Hayes, Executive Director, UAF Alumni Association
Keni Campbell, Alumni Relations Manager, UAS Alumni Association
2. Adopt Agenda
3. Approve January 28, 2009 minutes Attachment 3.
4. Report from the Chair
5. Minimum Data Classification Standards and
Related Measures of Protection Attachment 5.
6. Advocacy and Budget Outlook Attachment 6
7. System Governance Reports
7.1 Coalition of Student Leaders Attachment 7.1
7.2 Faculty Alliance Attachment 7.2
7.3 Staff Alliance Attachment 7.3
7.4 Alumni Associations Attachment 7.4
8. Local Governance Reports
8.1 UAA Attachment 8.1
8.2 UAF Attachment 8.2
8.3 UAS Attachment 8.3
8.4 SW Attachment 8.4
9. Initiatives
9.1 Advocacy

- 9.2 Sustainability
- 9.3 Community Service and Awareness – *All*
- 9.4 Need Based Financial Aid – *Coalition of Student Leaders*
- 9.5 Child Care – Board of Regents Subcommittee; legislation Attachment 9.5
- 9.6 Academic Master Plan - *Faculty Alliance*
- 9.7 Other Initiatives
- 10. Other Items of Interest
- 11. Date, Time and Agenda Items for Next Meeting
April 6, 2009, 3:00pm – 5:00pm Attachment 11
- 12. Comments
- 13. Adjourn

Attachments

1. System Governance Council Directory
<http://sygov.swadm.alaska.edu/Home/who/council/>
3. Minutes, January 28, 2008 – IN PROCESS AS OF 2/27/09.
<http://gov.alaska.edu/council/minutes/2009/01-28.pdf>
5. Minimum Data Classification Standards and Related Measures of Protection
<http://gov.alaska.edu/council/2009-02-12.dataclassificationmemo.pdf>
6. Budget Outlook
NEW- House Finance Subcommittee UA Budget Closeout documents
<http://gov.alaska.edu/council/2009-02-26.HFinUAcloseouttrans.pdf>
<http://gov.alaska.edu/council/2009-02-25.HFinUAbudgetsummary.pdf>

UA Budget Overview re: Governor's Budget
http://www.alaska.edu/swbir/budget/UA_Summary_Governor_budget.pdf
Component Summary, University of Alaska
http://www.gov.state.ak.us/omb/10_omb/budget/UA/10compsummary_gf_other_ua.pdf
Department Totals – Operating Budget, University of Alaska
http://www.gov.state.ak.us/omb/10_omb/budget/UA/10depttotals_ua.pdf
Department Summary – Operating Budget: Total Funds
http://www.gov.state.ak.us/omb/10_omb/budget/10deptsummary.pdf
- 7.1 Coalition of Student Leaders
<http://www.alaska.edu/governance/students/>
- 7.2 Faculty Alliance
<http://www.alaska.edu/governance/faculty/>
- 7.3 Staff Alliance
<http://www.alaska.edu/governance/staff/>
- 7.4 Alumni associations
<http://www.uaalumni.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://gov.alaska.edu/saa/>
- 9.5 Day Care Legislation and Reports
http://www.legis.state.ak.us/basis/get_bill.asp?session=26&bill=HB57
<http://gov.alaska.edu/staff/2008-12-08.UAChildcareFinalReport3.pdf>
<http://jedc.org/forms/JEDC-childcare-working-paper.pdf>
11. Calendar
<http://sygov.swadm.alaska.edu/council/calendar/>