

UNIVERSITY *of* ALASKA

System Governance Council

Monday, April 6, 2009

3:00pm – 5:00 pm, Fairbanks and by audioconference

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
2. Adopt Agenda
3. Chair's Report
4. President Hamilton
5. Board of Regents Meeting April 8-9, 2009 Attachment 5.
6. Legislative Update
7. System Governance Reports
 - 7.1 Faculty Alliance Attachment 7.1
 - 7.2 Staff Alliance Attachment 7.2
 - 7.3 Coalition of Student Leaders 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 Statewide Attachment 8.4
10. Other items of interest
11. Comments
12. Adjourn

References:

1. **Members**
<http://gov.alaska.edu/Home/who/council/>
5. **Board of Regents April 8-9.2009 meeting**
<http://www.alaska.edu/bor/agendas/>
- 7.1 **Faculty Alliance**
<http://www.alaska.edu/governance/faculty/>
- 7.2 **Staff Alliance**
<http://www.alaska.edu/governance/staff/>
- 7.3 **Coalition of Student Leaders**
<http://www.alaska.edu/governance/students/>
- 7.4 **Alumni associations**
<http://www.uaaalumni.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/>