

UNIVERSITY *of* ALASKA

Staff Alliance



Staff Alliance Meeting

Tuesday, June 10, 2009

Bridge #1-800-893-8850, pin 4236369

Fairbanks site: Carter Conference Room 204 Butrovich Building

Draft Agenda

1. Call to Order and Roll Call
2. Adopt agenda
3. Chair's Report
 - a. Board of Regents meeting
 - b. Staff Make Students Count Awardees
 - c. Other items of interest
4. Guest Comments
5. President's Retirement, Alliance Recognition of Achievement
6. Alliance Participation in Search for New President
7. Alliance Calendar Attachment 7
8. Employee Relations Issues Attachment 8.a
 - a. Compensation Committee Proposal – Grid and Salary Adjustments
 - b. Other Employee Relations Issues
9. Committee Reports
 - a. Human Resources Committee
 - b. Retirement Committee
 - c. JHHC
 - d. ITEC
 - e. Business Council
 - f. Other Committee Reports
10. Local Governance Reports
 - a. UAA

- b. UAF
 - c. SW
 - d. UAS
11. Agenda items for next meeting July 14, 2009
 12. Other Items of Concern
 13. Member Comments
 14. Adjourn

Attachments

7. <http://gov.alaska.edu/staff/calendar/2009-2010.html>
- 8.a. <http://gov.alaska.edu/staff/2009-06-04-5-bor-090604ref29.pdf>