

U N I V E R S I T Y *of* A L A S K A

Staff Alliance

Special Meeting of the Staff Alliance
Thursday, September 17, 2009 via audio conference
9:00am-10:00am
Fairbanks site: Room 208A1, Butrovich Building
Bridge # 1-800-893-8850, pin 4236369

Draft Agenda

1. Call to Order and Roll Call
Maria Russell, Chair of the Staff Alliance and President-elect, UAF Staff Council
Russell Pressley, Vice Chair of the Staff Alliance and President, UAA APT Council
Megan Carlson, President, UAA Classified Council
Martin Klein, President, UAF Staff Council
Cynthia Rogers, President, UAS Staff Council
Gwenna Richardson, Vice President, UAS Staff Council
Kim Eames, President, Statewide Administration Assembly
Dana Platta, Vice President, Statewide Administration Assembly

Pat Ivey, Executive Officer, System Governance
2. Adopt Agenda
3. Joint Health Care Committee funding
4. Comments
5. Adjourn

Attachments for Item 3:

- * Draft Minutes, August 4, 2009, item 6.5
<http://gov.alaska.edu/Staff/minutes/2009/08-04.pdf>
- * Minutes, January 13, 2008, item 8.1.2
<http://gov.alaska.edu/Staff/minutes/2008/01-15.pdf>
- * Communications related to funding from HR
<http://gov.alaska.edu/staff/2009-09-09.HRtravelJHCC.pdf>