Agenda
System Governance Council

Wednesday, October 28, 2015
2 p.m. – 4 p.m.
Video: Google Hangout
Audio: 1-855-280-1855

1. Call to Order and Roll Call

   Voting Members:
   Mathew Carrick, Chair, Coalition of Student Leaders
   Faye Gallant, Chair, Staff Alliance
   Cécile Lardon, Chair, Faculty Alliance
   Rachel Morse, UAA Alumni
   Monique Musick, Vice Chair, Staff Alliance
   Jessi Post, Manager, UAS Alumni
   Kate Ripley, Director, UAF Alumni
   Tara Smith, Vice Chair, Faculty Alliance

   Ex Officio Members:
   Tom Case, Chancellor, UAA
   Rick Caulfield, Chancellor, UAS
   Morgan Dufseth, Executive Officer, System Governance
   James R. Johnsen, President, University of Alaska
   Mike Powers, Interim Chancellor, UAF

2. Adopt Agenda

3. Approve Past Minutes
   3.1. April 27, 2015

4. Chair Remarks—Rachel Morse

5. UA Leadership Remarks—Dan White

6. Discussion Topics
   6.1. System Governance Meeting Schedule
6.2. SCG leadership structure and elections schedule
6.3. Tuition increase—need to discuss?
6.4. R03.01—proposed regulation revisions, status update

7. Information from Reports/Roundtable/Announcements

8. Agenda Items for Next Meeting

9. Adjourn