



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Retreat Agenda
Staff Alliance

Thursday, January 26, 2017
11 a.m. – 5 p.m.

Friday, January 27, 2017
9 a.m. – 5 p.m.

Bragaw Building, Rm. 205
Anchorage

Audio call-in: 1-866-832-7806, PIN 1266511
(Please mute unless speaking.)

Voting Members:

Nate Bauer, Vice President, UAF Staff Council 2016-2017; 2016-2017 Alliance Chair
Kolene James, President, UAS Staff Council 2016-17; 2016-2017 Alliance Vice Chair
Eric Johnson, President, Statewide Administration Assembly 2016-2017
Gwenna Richardson, Vice President, UAS Staff Council 2016-17
Chrystal Warmoth, Vice President, Statewide Administration Assembly 2016-2017
Liz Winfree, Co-President, UAA Staff Council 2016-2017
Samara Taber, Vice President, UAF Staff Council 2016-2017
Chris Triplett, Co-President, UAA Staff Council 2016-17

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Robbie Graham, Associate Vice President for Public Affairs
Keli Hite McGee, Chief Human Resource Officer
Michelle Rizk, Vice President for University Relations
Tara Smith, Chair, Faculty Alliance

1. Roll Call 11:00 a.m.
2. Adopt Agenda
3. Approve December Minutes – Reference 1
4. Public Comment
5. Introductions
6. Retreat Goals
7. Chair’s Report – Nate Bauer

Lunch 12:00 p.m.

8. Review of Strategic Pathways Recommendations – Reference 2
9. Staff Alliance Committee Reports
 - 9.1. Compensation Committee – Reference 4
 - 9.2. Morale Committee – Reference 5
10. External Committees
 - 10.1. Joint Health Care Committee

Break 3:15 p.m.

11. Keli Hite McGee – Performance Evaluations and Morale Issues 3:30 p.m.
12. Adjourn for the day 5:00 p.m.

Friday, January 27

Breakfast at 9 a.m. and lunch at 12 p.m.

13. Strategic Pathways Phase II Recommendations Cont. 9:00 a.m.

14. Robbie Graham – Perception of UA in Alaska 10:00 a.m.

15. Michelle Rizk – Budget and Legislative Issues 11:00 a.m.

Lunch 12:00 p.m.

16. Tara Smith – UAA Faculty Senate’s Vote of No Confidence 1:00 p.m.

17. New Business

17.1. Next Steps re: Strategic Pathways Phase II Recommendations

17.2. Compensation Recommendation to Administration

17.3. Charge to Morale Committee

Break 3:30 p.m.

18. Ongoing Business Topics

18.1. Emeritus Guidelines

18.2. February Meeting – Cancel or Change Date?

19. Agenda Items for Next Meeting

20. Roundtable discussion

21. Adjourn 5:00 p.m.