



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda

Statewide Administration Assembly

Thursday, September 19, 2019

1:30 p.m. – 3:30 p.m.

Butro 204 & Bragaw 210

Zoom: <https://alaska.zoom.us/j/9074508042>

Audio: 1-699-900-6833

Meeting ID: 907 450 8042

1. Call to Order and Roll Call

Members:

Josh Watts (2018-2020), FY20 President
Lauren Hartman (2019-2021), FY20 Vice President
Monica Terrones (2018-2020), FY20 Secretary
Linda Hall (2019-2021)
Elizabeth Lilly (2019-2021)
John McGee (2019-2021)
Monique Musick (2018-2020)
Jennifer Ostrom (2018-2020)
Derek Ward (2019-2021)
Laycie Schnekenburger (2019-2021)
Jeremiah Youmans (2019-2021)
Leona Long, First Alternate (2019-2020)
Rita Murphy, Second Alternate (2019-2020)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests:

Paul Layer, Vice President for Academics, Students and Research (at 2pm)

2. Adopt Agenda

3. Approve August 15 Minutes

[Reference 1](#)

4. Public and Guest Comments

1:35 p.m. – 1:40 p.m.

- | | | |
|------------|---|-----------------------------|
| 5. | Reports, Updates, and Information | 1:40 p.m. – 2:30 p.m. |
| 5.1. | President’s Report | |
| 5.1.1. | Sept. 12-13 BOR Update - Agenda | |
| 5.2. | VP Layer – Updates on Programmatic Review Process | |
| 5.3. | Staff Alliance Update | |
| 5.3.1. | Meeting on Single Governance – Meeting Notes | |
| 5.3.2. | Draft Resolution on Administrative Consolidation | |
| 5.4. | Human Resources Update | Reference 2 |
| 5.4.1. | Spoke | |
| 5.4.2. | Deer Oaks & FAQs | |
| 5.4.3. | New Wellness Program | |
| 5.5. | Legislative Update – State Affairs Committee – Sept. 20 | |
| 6. | Ongoing Business | 2:30 p.m. – 2:55 p.m. |
| 6.1. | If any | |
| 7. | New Business | 2:55 p.m. – 3:15 p.m. |
| 7.1. | Programmatic Review | |
| 7.2. | Procurement Consolidation | |
| 7.3. | Development Restructure | |
| 8. | Local Issues | |
| 8.1. | Anchorage | 3:15 p.m. – 3:20 p.m. |
| 8.2. | Fairbanks | 3:20 p.m. – 3:25 p.m. |
| 9. | Agenda items for October 17 meeting | |
| 10. | Closing Comments | 3:25 p.m. – 3:30 p.m. |
| 11. | Adjourn | |

OTHER RESOURCES

SAA Constitution and Bylaws

http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>

System Governance Calendar

<http://alaska.edu/governance/directorycalendar/>