



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Statewide Administration Assembly Agenda

Wednesday, January 14, 2015

10:00 a.m. – Noon

Via Google Hangout

For room locations see website:

www.alaska.edu/governance

1. Call to Order and Roll Call

Members:

Dory Straight, President (2013-2015)

Monique Musick, Vice President (2013-2015)

Tina Holland, Secretary (2013-2015)

Alex Amegashie (2013-2015)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Linda Hall (2014-2016)

Buffy Kuiper (2014-2016)

Tom Langdon (2014-2016)

Kathleen Miner, Anchorage (2014-2016)

Chrystal Warmoth, Anchorage (2013-2015)

Christi Eickholt, First Alternate (2014-2015)

Karesa Kramer, Second Alternate (2014-2015)

Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

Guests:

Chris Christensen, Associate Vice President for State Relations

Michelle Rizk, Associate Vice President, Budget

2. Safety Minute

3. Adopt Agenda

4. Approve Minutes

4.1 December 10, 2014 Minutes

5. President's Report

6. Staff Alliance Update

- 7. Public and Guest Comments**
- 8. Budget and Legislative Report** – Michelle Rizk and Chris Christensen
- 9. Cost Saving Initiatives**
- 10. Human Resources Issues**
 - 10.1 Staff Health Care Committee
 - 10.2 Joint Health Care Committee
 - 10.3 Other
- 11. Staff Make Students Count**
- 12. Continuing Business**
 - 12.1 Service Awards
 - 12.2 Committee Updates
- 13. Anchorage Issues**
- 14. Fairbanks Issues**
- 15. Agenda items for next meeting**
- 16. Closing Comments**
- 17. Adjourn**