

UNIVERSITY *of* ALASKA

Statewide Administration Assembly

Agenda

Wednesday, October 9, 2013

10:00 a.m.-Noon

Fairbanks location: Butrovich 204

Anchorage location: BOB 205

Meeting will be conducted via video conference

- Public participation is welcome.
- Please do not disrupt proceedings when the meeting is in progress.
- Times may be adjusted at the will of the group.

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)

Heather Arana (2012-2014)

Tanya Coty (2013-2014)

Linda Hall (2013-2014)

Jeff Holloway (2012-2014)

Kathleen Miner, Anchorage (2012-2014)

Dana Platta, (2012-2014)

Chrystal Warmoth, Anchorage (2013-2015)

Britton Anderson, First Alternate (2013-2014)

Debra Rimer, Second Alternate (2013-2014)

Staff:

Joseph Altman, Coordinator, System Governance

LaNora Tolman, Executive Officer, System Governance

Guests:

Michelle Rizk, Director, Budget

Chas St. George, Strategic Direction Coordinator

Erik Seastedt, Chief Human Resources Officer

Statewide Administration Assembly

2. Safety Minute

4. Approve Minutes

- 15. Agenda items for next meeting**
- 16. Closing Comments**
- 17. Adjourn**