



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Statewide Administration Assembly Agenda

Wednesday, November 12, 2014

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

Michelle Rizk, Associate Vice President, Budget

Erik Seastedt, Chief Human Resources Officer

2. Safety Minute

- 3. Adopt Agenda**
- 4. Approve Minutes**
 - 4.1 September minutes
- 5. President's Report**
- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. Budget Update – Michelle Rizk**
- 9. Human Resources Issues**
 - 9.1 Furlough Policy – Erik Seastedt
 - 9.2 Staff Health Care Committee
 - 9.3 Joint Health Care Committee
 - 9.4 Other
- 10. Continuing Business**
 - 10.1 Committee Updates
- 11. Anchorage Issues**
- 12. Fairbanks Issues**
- 13. Agenda items for next meeting**
- 14. Closing Comments**
- 15. Adjourn**