



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## **Statewide Administration Assembly Agenda**

**Wednesday, December 10, 2014**

10:00 a.m. – Noon

Via Google Hangout

For room locations see website:

[www.alaska.edu/governance](http://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

### **2. Safety Minute**

### **3. Adopt Agenda**

### **4. Approve Minutes**

4.1 November minutes

### **5. President's Report**

### **6. Staff Alliance Update**

- 7. Public and Guest Comments**
- 8. Cost Saving Initiatives**
- 9. Human Resources Issues**
  - 9.1 Staff Health Care Committee
  - 9.2 Joint Health Care Committee
  - 9.3 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**