



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

## Statewide Administration Assembly

### Agenda

Wednesday, February 11, 2015

10:00 a.m. – Noon

Via Google Hangout

To call in with audio only: 1-855-280-1855

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 (2013-2015)

Alex Amegashie (2013-2015)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Linda Hall, Secretary (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

Mike O'Brien, Associate General Counsel

Michelle Rizk, Associate Vice President, Budget

#### 2. Safety Minute

#### 3. Adopt Agenda

#### 4. Approve Minutes

4.1 January 14, 2015 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. **Title IX - Responsible Employee Designation** – Mike O'Brien
10. **Proposed Changes to R04.07.110, Layoff, Recall and Release** – Erik Seastadt
11. **Cost Saving Initiatives Forum Briefing**
12. **Human Resources Issues**
  - 12.1 Staff Health Care Committee
  - 12.2 Joint Health Care Committee
  - 12.3 Other
13. **Staff Make Students Count**
14. **SAA Elections**
15. **Continuing Business**
  - 15.1 Service Awards
  - 15.2 Committee Updates
16. **Anchorage Issues**
17. **Fairbanks Issues**
18. **Agenda items for next meeting**
19. **Closing Comments**
20. **Adjourn**