



Statewide Administration Assembly
Annual Meeting Agenda
Wednesday, June 11, 2014
9:00 a.m. - 4:00 p.m.
Location: Butrovich 204
Call-in 1-800-893-8850. Participant PIN: 6484987

1. Call to Order and Roll Call

2013-2014 Members Present:

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)

2014-2015 Members-Elect

Tom Langdon, Fairbanks (2014-2016)
Buffy Kuiper, Fairbanks (2014-2016)
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:

Dana Thomas, Vice President for Academic Affairs and Research
Chas St. George, Strategic Direction Coordinator
Nikki Pittman, Chief Audit Executive, Audit and Counseling Services
Michelle Rizk, Associate Vice President, Budget
Ashok Roy, VP Finance and Administration/CFO
Erik Seastedt, Chief Human Resources Officer

Nancy Spink, Chief Risk Officer

2. Safety Minute

3. Adopt Agenda

(Minutes –distribute minutes for information purposes to new members)

4. Speakers

- Dana Thomas, Vice President for Academic Affairs and Research
- Chas St. George, Strategic Direction Coordinator
- Ashok Roy, VP Finance and Administration/CFO
- Nikki Pittman, Chief Audit Executive, Audit and Counseling Services
- Michelle Rizk, Associate Vice President, Budget
- Nancy Spink, Chief Risk Officer
- Erik Seastedt, Chief Human Resources Officer

5. End-of-Year Reports

5.1 President's report

5.2 Committee updates

SHCC

Code of Ethics

Water Station sub-committee

6. Onboarding

6.1. Introductions

6.2. Voting Rights

6.3. Constitution and Bylaws

6.4. Relationship of SAA with System Governance Office – LaNora Tolman

6.5. Relationship of SAA with other governance bodies

7. Adopt 2013-2014 Calendar

8. Officer Elections

9. Goals and Metrics

9.1. Review current goals – How successful and lesson learned

9.2. Update Goals and Metrics

10. Committees

10.1. Review and update committees to align with our goals

10.2. Select committees and chairs

12. Agenda items for next meeting July 9, 2014

13. Guest Comments and Closing Comments

14. Adjourn

Note: Group picture to be taken after meeting is adjourned