Draft Agenda
System Governance Council
Friday, February 11, 2022
1:00 p.m. - 2:30 p.m.

Join Zoom Meeting
https://alaska.zoom.us/j/82473017339?pwd=Tl9ESDF6OXN3UTRiakFOUXJxam55dz09
Meeting ID: 824 7301 7339
Passcode: 8UGaws93

Voting Members:
Julie “Jak” Maier, Chair, Faculty Alliance; FY22 Chair, System Governance Council
Gokhan Karahan, Vice Chair, Faculty Alliance
Tom Brice, UAF Alumni Representative
Jessica Jacobsen, UAA Alumni Representative
Jasper Vic Soriano, UAS Alumni Representative
Juella Sparks, Chair, Staff Alliance
Dawn Humenik, Vice Chair, Staff Alliance
Shanone Tejada, Chair, Coalition of Student Leaders
Hope Uele, Vice Chair, Coalition of Student Leaders

Ex-Officio Members:
Pat Pitney, Interim President, University of Alaska System
Sean Parnell, Chancellor, University of Alaska Anchorage
Dan White, Chancellor, University of Alaska Fairbanks
Karen Carey, Chancellor, University of Alaska Southeast

1. Call to Order and Roll Call

2. Adopt Agenda

3. Member introductions (amended)

4. Minutes to approve from 12/03/21 meeting

5. Public and Guest Comments

6. Chair Buretta’s Memo proposing to appoint Pat Pitney permanent president
   a. System Governance Council’s resolution
   b. UAA Faculty Senate resolution
   c. UAF Faculty Senate resolution
d. Faculty Alliance Chair report

7. Common Table proposal from Staff Alliance

8. COVID money. Who is involved in determining how the university’s money is spent?

9. Faculty Regent:
   a. HB 21 update
   b. Ex Officio resolution and response

10. Administrative Management Review Updates: UAA Review, UAF Review, UAS Review

11. Member Updates
    a. Students
    b. Alumni
    c. Staff
    d. Faculty

12. Roundtable discussion

13. Discussion BoR representation

14. Adjourn