



UNIVERSITY  
of ALASKA  
*Many Traditions One Alaska*

Agenda  
**System Governance Council**

Wednesday, October 28, 2015

2 p.m. – 4 p.m.

Video: [Google Hangout](#)

Audio: 1-855-280-1855

1. Call to Order and Roll Call

Voting Members:

Mathew Carrick, Chair, Coalition of Student Leaders

Faye Gallant, Chair, Staff Alliance

Cécile Lardon, Chair, Faculty Alliance

Rachel Morse, UAA Alumni

Monique Musick, Vice Chair, Staff Alliance

Jessi Post, Manager, UAS Alumni

Kate Ripley, Director, UAF Alumni

Tara Smith, Vice Chair, Faculty Alliance

Ex Officio Members:

Tom Case, Chancellor, UAA

Rick Caulfield, Chancellor, UAS

Morgan Dufseth, Executive Officer, System Governance

James R. Johnsen, President, University of Alaska

Mike Powers, Interim Chancellor, UAF

2. Adopt Agenda

3. Approve Past Minutes

3.1. April 27, 2015

Attachment 1

4. Chair Remarks—Rachel Morse

5. UA Leadership Remarks—Dan White

6. Discussion Topics

6.1. System Governance Meeting Schedule

- 6.2. SCG leadership structure and elections schedule
- 6.3. Tuition increase—need to discuss?
- 6.4. R03.01—proposed regulation revisions, status update

7. Information from Reports/Roundtable/Announcements

8. Agenda Items for Next Meeting

9. Adjourn

DRAFT