



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda
System Governance Council

Monday, January 25, 2016

3 p.m. – 5 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

Jessy Post, Manager, UAS Alumni

Kate Ripley, Director, UAF Alumni

Tara Smith, Vice Chair, Faculty Alliance

Jeff Woods, Representative, Coalition of Student Leaders

Ex Officio Members:

Morgan Dufseth, Executive Officer, System Governance

Guests

James R. Johnsen, President, University of Alaska

2. Adopt Agenda

3. Approve Past Minutes

3.1. November 30, 2015

[Attachment 1](#)

4. Chair's Report

Monique Musick

5. Member Updates

5.1. Alumni

5.2. Coalition of Student Leaders

5.3. Faculty Alliance

5.4. Staff Alliance

6. New Business

6.1. Legislative session advocacy

- 6.2. Statewide Transformation Teams/Working Group Leaders
- 6.3. Governance Travel to Board Meetings

- 7. UA System Update – President Johnsen 4:00 p.m.
- 8. Information from Reports/Roundtable/Announcements
- 9. Agenda Items for February 22 Meeting
- 10. Adjourn