



UNIVERSITY
of ALASKA
Many Traditions One Alaska

Agenda
System Governance Council
Special Meeting

Friday, May 27, 2016
2:00 p.m. – 3:00 p.m.
Butrovich Bldg., Rm. 204
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; Chair, System Governance Council
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 (Non-voting) Members:

Morgan Dufseth, Executive Officer, System Governance
James R. Johnsen, President

Guests

Daniel M. White, Vice President for Academic Affairs and Research
Coalition of Student Leaders
Faculty Alliance
Staff Alliance

2. Adopt Agenda

3. Discussion with President Johnsen and Vice President White

- 3.1. Context/budget update (2 min)
- 3.2. UAF Chancellor Search (2 min)
- 3.3. Single Accreditation (5 min)
- 3.4. Strategic Pathways
 - 3.4.1. Accelerated review (5 min)
 - 3.4.2. Review teams (5 min)

- 3.5. Governance reorganization (2 min)
- 3.6. Policy revisions (with restructuring) (2 min)
- 3.7. Sustainable growth and revenue (2 min)

4. Questions – (25 min)

5. Adjourn