

UNIVERSITY *of* ALASKA

System Governance Council

<http://www.alaska.edu/governance/sgc/>

Friday, February 22, 2008

3:00 pm - 5:00 pm, by audio conference

Fairbanks Audio Site: Butrovich Bldg Room 212A

Bridge # 1-800-893-8850, PIN * 8266781*

Draft Agenda

1. Call to Order and Roll Call

Members:

Todd Closson, Chair; and President, Kenai River Campus
Cathy Connor, President, UAS Faculty Senate
Lindsey Forrest, President, United Students of UAS-Juneau
Jon Genetti, President, UAF Faculty Senate
Paloma Harbour, President, Statewide Administration Assembly
Bogdan Hoanca, President, UAA Faculty Senate and Chair, Faculty Alliance
John Roberson III, President, Union of Students of UAA
Jenifer Sandonato, President, United Students of UAS-Sitka
Kimberly Stanford, President, UAA Assembly
Kayt Sunwood, President, UAF Staff Council
Heather Swanson, President, UAS Staff Council
Stacey Lorene Marsh, Executive Director, UAA Alumni Association
Joe Hayes, Executive Director, UAF Alumni Association
Lynne Johnson, Executive Director, Development, UAS Alumni Association

2. Adopt Agenda

3. President Hamilton – UA Budget Outlook

4. Guest Comments

5. Advocacy Efforts

6. External Administrative Review

Attachment 6

7. Student Success Initiative – Progress

8. **System Governance Reports**
 - 8.1 Faculty Alliance Attachment 8.1
 - 8.2 Staff Alliance Attachment 8.2
 - 8.3 Coalition of Student Leaders Attachment 8.3
 - 8.4 Alumni Associations Attachment 8.4

9. **Local Governance Reports**
 - 9.1 UAA Attachment 9.1
 - 9.2 UAF Attachment 9.2
 - 9.3 UAS Attachment 9.3
 - 9.4 Statewide Attachment 9.4

10. **Other items of interest**

11. **Next Meeting – April 7, 2008**

12. **Comments**

13. **Adjourn**

References:

3 and 5. Budget and Advocacy References

AUDIO of House Finance Subcommittee closeout 2/19
 Go to <http://www.ktoo.org/gavel/audio.cfm> click on
 February 19, click on House Finance: University of Alaska.

BUDGET DOCUMENTS

Recap of House Finance Subcommittee closeout (Note: Berta Gardner voted
 no on the decrements)

<http://gov.alaska.edu/Staff/StaffAlliance.pdf>

Legislative Finance Documents

<http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-TransactionCompare2.pdf>

<http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-AllocationSummaryGF.pdf>

<http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-AgencyTotals.pdf>

<http://www.legfin.state.ak.us/BudgetReports/FY2009/Operating/HouseSub/21-TransactionCompare1.pdf>

Comparison of Regents Request to Governor's original request

<http://www.alaska.edu/swbudget/publications/docs/GovsBudgetUpdate.pdf>

UA ADVOCACY RESOURCES

<http://www.alaska.edu/state/>

HOUSE FINANCE COMMITTEE MEMBERS

http://www.legis.state.ak.us/basis/get_com_info.asp?comm=HFIN&session=25

HOUSE AND SENATE STAFF DIRECTORY

http://w3.legis.state.ak.us/docs/pdf/Phone_List.pdf

LEGISLATIVE INFORMATION OFFICES

<http://w3.legis.state.ak.us/docs/pdf/laacontact07.pdf>

6. **MacTaggart Final Report**
<http://gov.alaska.edu/faculty/2008-02-02.MacTaggartReport-final.pdf>
- 8.1 **Faculty Alliance**
<http://www.alaska.edu/governance/faculty/>
- 8.2 **Staff Alliance**
<http://www.alaska.edu/governance/staff/>
- 8.3 **Coalition of Student Leaders**
<http://www.alaska.edu/governance/students/>
- 8.4 **Alumni associations**
<http://www.uaaalumni.org/>
<http://www.uaf.edu/alumni/index.html>
<http://www.uas.alaska.edu/alumni/>
- 9.1 **UAA Governance**
<http://www.uaa.alaska.edu/governance/>
- 9.2 **UAF Governance**
<http://www.uaf.edu/uafgov/>
- 9.3 **UAS Governance**
<http://www.uas.alaska.edu/gov/student/>
<http://www.uas.alaska.edu/staffcouncil/>
<http://www.uas.alaska.edu/FacultySenate/>
- 9.4 **Statewide Administration Assembly**
<http://gov.alaska.edu/saa/>