

UNIVERSITY *of* ALASKA

System Governance Council

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

Monday, April 18, 2011

2:30 – 4:30pm, Fairbanks and by audio conference

Bridge # 1-800-893-8850, conference code *8266781*

Fairbanks site: Room 212A, Butrovich Building, Fairbanks Campus

Draft Agenda

1. Call to Order and Roll Call

Joe Hayes, 2009-2010 Chair; Executive Director, UAF Alumni Association
and Members, System Governance Council 2010-2011

Faculty

- John Petraitis, Chair of the Faculty Alliance; President, UAA Faculty Senate
- Jon Dehn, Past Chair of the Faculty Alliance; President, UAF Faculty Senate
- Sherry Tamone, Member of the Faculty Alliance; President, UAS Faculty Senate

Staff

- Judi L Spry for Megan Carlson, Past Chair of the Staff Alliance;
President, UAA Classified Council
- Maria Russell, Chair of the Staff Alliance; President, UAF Staff Council
- Mary McRae, Member of the Staff Alliance; President, UAS Staff Council
- Lisa Sporleder, Past Chair of the Staff Alliance; President, Statewide Admin Assembly

Students

- Nicole Carvajal, Pro-Tem, Coalition of Student Leaders; President, Associated Students of UAF
- Jamie Ginn, Member, Coalition of Student Leaders; Vice President, United Students of UAS
- Nick Pennington, Member, Coalition of Student leaders; President, Kodiak College Student Government
- Brandon Cox, Vice President, Kenai River Student Union

Alumni

- Randy Pitney, President, UAF Alumni Association
- Julia Martinez, Senior Director of Alumni Relations and Annual Giving, UAA
- Keni Campbell, Alumni Relations Manager, UAS

2. Adopt Agenda




3. Legislative Update

Attachment 3.

4. Scheduled Tuition Adjustment Notice AY2014

Attachment 4.

5. System Governance Reports

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- 5.1 Faculty Alliance Attachment 5.1
 - 5.2 Staff Alliance Attachment 5.2
 - 5.3 Coalition of Student Leaders Attachment 5.3
 - 5.4 Alumni Associations Attachment 5.4
- 6. Local Governance Reports**
- 6.1 UAA Attachment 6.1
 - 6.2 UAF Attachment 6.2
 - 6.3 UAS Attachment 6.3
 - 6.4 Statewide Attachment 6.4
- 7. Other Items of Concern**
- 8. Additional Comments**
- 9. Adjourn**
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References:

1. **Members**

<http://gov.alaska.edu/Home/who/council/>

3. **Legislative Update Links**

Latest UA Budget Documents

<http://gov.alaska.edu/council/2011-04-12.capital.pdf>

<http://gov.alaska.edu/council/2011-04-13.AmendedOpBudget.pdf>

News

<http://gov.alaska.gov/parnell/press-room/full-press-release.html?>

<http://twitter.com/search?q=%23akleg>

Alaska Senate doesn't reveal budget to House before deadline

Read more: [Fairbanks Daily News-Miner - Alaska Senate doesn't reveal budget to House before deadline](#)

http://www.newsminer.com/view/full_story/12829873/article-Alaska-Senate-doesn-t-reveal-budget-to-House-before-deadline?instance=home_news_window_left_top_1

Alaska Gov. Parnell calls special session after budget spat between House, Senate

Read more: [Fairbanks Daily News-Miner - Alaska Gov Parnell calls special session after budget spat between House Senate](#)

Special session begins today for Legislature

<http://www.adn.com/2011/04/17/1815117/legislative-session-winds-up-in.html>

and **Juneau Empire** <http://juneauempire.com/state/2011-04-18/next-step-special-legislative-session>

Today's Gavel to Gavel Schedule <http://www.ktoo.org/gavel/schedule.cfm>

4. **AY2014 Tuition Notice**

<http://gov.alaska.edu/council/2011-04-12.2014tuition-notice.pdf>

5.1 **Faculty Alliance**

<http://www.alaska.edu/governance/faculty-alliance/>

5.2 **Staff Alliance**

<http://www.alaska.edu/governance/staff-alliance/>

5.3 **Coalition of Students**

<http://www.alaska.edu/governance/coalition-of-student-lead/>

5.4 **Alumni associations**

<http://www.uaalumni.org/>

<http://www.uaf.edu/alumni/>

<http://www.uas.alaska.edu/alumni/index.html>

6.1 **UAA Governance**

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

6.2 **UAF Governance**
<http://www.uaf.edu/uafgov/>

6.3 **UAS Governance**
<http://www.uas.alaska.edu/gov/student/>
<http://www.uas.alaska.edu/staffcouncil/>
<http://www.uas.alaska.edu/FacultySenate/>

6.4 **Statewide Administration Assembly**
<http://www.alaska.edu/governance/statewide-administrative-/>