

UNIVERSITY of ALASKA

System Governance Council

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

Monday, April 7, 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 Student Union **Present**

Cathy Connor, President, UAS Faculty Senate **NP**

Lindsey Forrest, President, United Students of UAS-Juneau **NP**

Jon Genetti, President, UAF Faculty Senate

Paloma Harbour, President, Statewide Administration Assembly **Present**

Bogdan Hoanca, President, UAA Faculty Senate and Chair,

Faculty Alliance **Present**

John Roberson III, President, Union of Students of UAA **NP**

Jenifer Sandonato, President, United Students of UAS-Sitka **NP**

Megan Carlson President, UAA Classified Council **Present**

Kayt Sunwood, President, UAF Staff Council **NP**

Heather Swanson, President, UAS Staff Council **NP**

Stacey Lorene Marsh, Executive Director, UAA Alumni Association **NP**

Joe Hayes, Executive Director, UAF Alumni Association **Present**

Lynne Johnson, Executive Director, Development, UAS Alumni Association **NP**

Steve Smith, Chief Information Technology Officer – **Present**

Mark Hamilton, UA President - **Present**

2. Adopt Agenda **Bogdan Hoanca moved – Seconded by Megan Carlson**

3. Guest Comments

4. **President Hamilton - UA Budget Outlook, UAF Chancellor Search** Attachment 4.
*External Administrative Review Progress, Tuition Adjustments, and any other items of interest
President Hamilton may deem appropriate.*

5. **OIT Recommendations** Attachment 5

6. **Corporate Programs and Workforce Development** Attachment 6

7. **Constitutional Amendment to Seat Alumni as Voting Members** Attachment 7
Todd Marshall-Closson moved – Seconded by Paloma Harbour
Second reading, TBD

8. **System Governance Reports**

- | | | | |
|-----|------------------------------|-----------------------|----------------|
| 8.1 | Faculty Alliance | (Not Available) | Attachment 8.1 |
| 8.2 | Staff Alliance | Megan Carlson | Attachment 8.2 |
| 8.3 | Coalition of Student Leaders | Todd Marshall-Closson | Attachment 8.3 |
| 8.4 | Alumni Associations | Joe Hayes | Attachment 8.4 |

9. **Local Governance Reports**

- | | | | |
|-----|-----------|-------------------|----------------|
| 9.1 | UAA | Megan Carlson | Attachment 9.1 |
| 9.2 | UAF | Kayt Sunwood (??) | Attachment 9.2 |
| 9.3 | UAS | (Not Available) | Attachment 9.3 |
| 9.4 | Statewide | Paloma Harbour | Attachment 9.4 |

10. **Approve Calendar of Meetings, 2008-2009**

DRAFT CALENDAR

Monday, September 22, 2008, 3:00pm – 5:00pm video conference
Monday, October 20, 2008, 3:00pm – 5:00pm video conference
Monday, November 24, 2008, 3:00pm – 5:00pm video conference
Monday, February 23, 2009, 3:00pm – 5:00pm video conference
Monday, April 6, 2009, 3:00pm – 5:00pm video conference

11. **Comments - None**

12. **Adjourn – 4:28pm**

References:

4. **March 26, 2008 Memo from President Hamilton
External Review**
<http://gov.alaska.edu/Faculty/2008-03-26.memoadvisorygroup.pdf>
<http://gov.alaska.edu/faculty/2008-02-13.MacTaggart-trans.pdf>
<http://gov.alaska.edu/faculty/2008-02-12.MACTAGGART-STUDY-FINAL.PDF>
Budget Outlook
<http://www.alaska.edu/state/updates/>
5. **OIT Recommendations**
<http://www.alaska.edu/oit/cito/recommendationssummary.pdf>
6. **UACP link**
<http://www.alaska.edu/UACP/>
7. **Constitutional Amendment**
<http://gov.alaska.edu/Council/Constitution/2008-04-07edited.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.aaaalumni.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/>