



Retreat Agenda
Statewide Administration Assembly
Wednesday, June 22, 2016
9:00 a.m. – 4:00 p.m.
Fairbanks, Alaska
University House
1-866-832-7806, PIN 4236369

(Breakfast will be available starting at 8:30 a.m.)

1. Call to Order and Roll Call

9:00 a.m.

Members:

Tom Langdon, President (2016-2018)
Monique Musick, Vice President (2015-2017)
Britton Anderson (2014-2016)
Dale Denny (2015-2017)
Linda Hall (2014-2016)
Arthur Hussey (2015-2017)
Alesia Kruckenberg (2015-2017)
Buffy Kuiper (2016-2018)
Danielle Nelson (2016-2018)
Lisa Sporleder (2015-2016)
Chrystal Warmoth (2016-2017)
Dana Platta, First Alternate (2015-2016)
Tina Holland, Second Alternate (2015-2016)

New Incoming Members:

Sheri Billiot (2016-2018)
Alison Hayden (2016-2018)
Eric Johnson (2016-2018)
Laycie Schnekenburger, First Alternate (2016-2017)
Josh Watts, Second Alternate (2016-2017)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests (will join the meeting at scheduled times)

Keli Hite McGee, Chief Human Resource Officer
James R. Johnsen, President

Michelle Rizk, Vice President for University Relations
Daniel M. White, Vice President for Academic Affairs and Research

2. **Safety Minute**
3. **Adopt Retreat Agenda**
4. **Governance Orientation – Morgan Dufseth** **9:10 a.m. – 10:00 a.m.**
 - 4.1. Robert’s Rules
 - 4.2. SAA Constitution and Bylaws [Reference 1](#)
 - 4.3. System Governance at UA [Reference 2](#)
 - 4.4. Governance Resources
5. **BREAK** **10:00 a.m. – 10:15 a.m.**
6. **President Johnsen** **10:15 a.m. – 10:45 a.m.**
7. **Vice President White** **10:45 a.m. – 11:15 a.m.**
8. **Vice President Rizk** **11:15 a.m. – 11:45 a.m.**
9. **CHRO Hite McGee** **11:45 a.m. – 12:15 p.m.**
10. **LUNCH (and group photo)** **12:15 p.m. – 1:00 p.m.**
11. **SAA Business Meeting** **1:00 p.m. – 3:45 p.m.**
 - 11.1. Approval of May 19 Minutes [Reference 3](#)
 - 11.2. President’s End-of-Year Report
 - 11.3. End-of-Year Committee Reports
 - 11.3.1. Awards Committee
 - 11.3.2. Nominations Committee
 - 11.4. 2016-17 Meeting Schedule
 - 11.5. Plaque Presentation
 - 11.6. BREAK
 - 11.7. Officer Elections
 - 11.7.1. President
 - 11.7.2. Vice President
 - 11.7.3. Secretary
 - 11.8. Committee Appointments
 - 11.8.1. Awards Committee

- 11.8.2. Nominations Committee
- 11.9. 2016-17 Goals and Metrics

- 12. **Agenda items for next meeting** **3:45 p.m. – 3:50 p.m.**
- 13. **Closing Comments**
- 14. **Adjourn** **4:00 p.m.**

OTHER RESOURCES

SAA Constitution and Bylaws

<http://alaska.edu/files/governance/SAAConBylaws9-11-14.pdf>

SAA Annual Events Calendar

<http://alaska.edu/files/governance/SAA-annual-events-calendar.pdf>

System Governance Calendar

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