



Annual Meeting
Statewide Administration Assembly
Thursday, June 22, 2017
9:00 a.m. – 3:15 p.m.
Fairbanks, Alaska
Butrovich 109
Audio: 1-855-280-1855

1. Call to Order and Roll Call

9:00 a.m.

Members:

Sheri Billiot (2016-2018)
Alison Hayden (2016-2018)
Shiva Hullavarad (2017-2019)
Eric Johnson (2016-2018)
Tom Langdon (2016-2018)
Elain Main (2017-2019)
Monique Musick (2017-2019)
Buffy Kuiper (2016-2018)
Danielle Nelson (2016-2018)
Sarah Villalon (2017-2019)
Derek Ward (2017-2019)
Josiah Borkovec, First Alternate (2017-2018)
Laycie Schnekenburger, Second Alternate (2017-2018)

Outgoing Members:

Arthur Hussey (2015-2017)
Alesia Kruckenberg (2015-2017)
Josh Watts, Second Alternate (2016-2017)

Staff:

Morgan Dufseth, Executive Officer, System Governance

Guests (will join the meeting at scheduled times)

Heather Arana, HR Analyst
Tara Ferguson, Director of Compensation
Mary Gower, Chief Title IX Officer
Keli Hite McGee, Chief Human Resource Officer
James R. Johnsen, President
Michelle Rizk, Vice President for University Relations

2. **Safety Minute**
3. **Adopt Retreat Agenda**
4. **Governance Orientation – Morgan Dufseth** **9:00 a.m. – 9:30 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. **Keli Hite McGee – Speed of Trust** **9:30 a.m. – 10:30 a.m.**
6. **BREAK** **10:30 a.m. – 10:45 a.m.**
7. **Tara Ferguson – Compensation Updates** **10:45 a.m. – 11:15 a.m.**
8. **Mary Gower – Title IX Updates** **11:15 a.m. – 11:45 a.m.**
9. **Heather Arana – PageUp Updates** **11:45 a.m. – 12:15 p.m.**
10. **WORKING LUNCH** **12:15 p.m. – 1:15 p.m.**
 - 10.1. President’s End-of-Year Report
 - 10.2. End-of-Year Committee Reports
 - 10.2.1. Awards Committee
 - 10.2.2. Nominations Committee
 - 10.2.3. Morale Committee
 - 10.3. 2016-17 Goals and Metrics
11. **Group Photo** **1:15 p.m. – 1:30 p.m.**
12. **President Jim Johnsen and VP Michelle Rizk** **1:30 p.m. – 2:30 p.m.**
13. **SAA Business Meeting** **2:30 p.m. – 3:00 p.m.**
 - 13.1. Approval of May 17 Minutes [Reference 3](#)
 - 13.2. 2017-18 Meeting Schedule
 - 13.3. Officer Elections
 - 13.3.1. President
 - 13.3.2. Vice President
 - 13.3.3. Secretary
 - 13.4. Committee Appointments

- 13.4.1. Awards Committee
- 13.4.2. Nominations Committee
- 13.4.3. Morale Committee

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| 14. | Agenda items for next meeting | 3:00 p.m. – 3:05 p.m. |
| 15. | Closing Comments | 3:10 p.m. – 3:15 p.m. |
| 16. | Adjourn | 3:15 p.m. |

OTHER RESOURCES

SAA Constitution and Bylaws

http://alaska.edu/files/governance/SAA-Constitution--Bylaws_Final-Approved-May-2017.pdf

SAA Annual Events Calendar

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

System Governance Calendar

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