



Agenda
Friday, September 29, 2017
10:00 a.m. – 5:00 p.m.
UAA Consortium Library
Room 307a
Anchorage, Alaska

Guests

Miles Baker, Associate Vice President, State and Federal Relations
Mary Gower, Chief Title IX Officer
James R. Johnsen, President
Rebekah Matrasova, Alaska Commission on Postsecondary Education
Gloria O’Neill, Chair, UA Board of Regents
Glenn Wright, Statewide Coordinator, UA State Legislative Internship Program

- | | |
|---|--------------------------------|
| 1. Call to Order | 10:00 a.m. |
| 2. Introductions & Icebreakers | 10:05 a.m. – 10:30 a.m. |
| 3. Mary Gower - Title IX Updates (by video) | 10:30 a.m. - 11:15 a.m. |
| 4. BREAK | 11:15 a.m. - 11:30 a.m. |
| 5. President Johnsen | 11:30 a.m. – 1:30 p.m. |
| (Lunch will be served at 12:30 p.m.) | |
| 6. Associate Vice President Miles Baker | 1:30 p.m. – 2:30 p.m. |
| 7. BREAK | 2:30 p.m. – 2:45 p.m. |
| 8. Rebekah Matrasova, ACPE | 2:45 p.m. – 3:30 p.m. |
| 8. Glenn Wright, UA State Legislative Internship Program | 3:30 p.m. - 4:00 p.m. |
| 9. UA Governance Orientation | 4:00 p.m. – 4:45 p.m. |



Agenda
Saturday, September 30, 2016
11:00 a.m. – 4:00 p.m.
UAA Consortium Library
Room 307a
Anchorage, Alaska

1. Call to Order and Roll Call

11:00 a.m.

Voting Members:

UAA student representatives:

Delcenia Coleman, Kachemak Bay Branch Student Association (Homer) *not attending*
Nathan Grilley, Kenai River Campus Student Union (Kenai)
Lindsey Lybarger, Kodiak College Student Association (Kodiak)
Eric Cooper, Prince William Sound Community College Student Association (Valdez)
Teresa Wrobel, Union of Students at the UAA (Anchorage)

UAF student representatives:

Samuel Mitchell, Associated Students of UAF (Fairbanks)
TBD, Interior Alaska Campus

UAS student representatives:

Kevin Allen, United Students of UAS (Juneau)
TBD, United Students of UAS (Ketchikan) *not attending*
Aaron Cook, United Student of UAS (Sitka)

Ex-Officio Members:

Stephen (Joey) Sweet, Student Regent, UA Board of Regents
Colby Freel, Commissioner, Alaska Commission on Postsecondary Education

Staff:

Morgan Dufseth, Executive Officer, System Governance
Kim Morton, Interim Associate Director, Student Life & Leadership, UAA



- | | |
|--|-------------------------------|
| 2. Review and adopt agenda
a.m. | 11:05 a.m. – 11:15 |
| 3. Discussion with UA BOR Chair Gloria O’Neill
p.m. | 11:15 a.m. – 12:00 |
| 4. Working Lunch & Campus Reports | 12:00 p.m. – 1:00 p.m. |
| 5. Student Regent Update and Discussion | 1:00 p.m. – 1:45 p.m. |
| 7. BREAK | 1:45 p.m. – 2:00 p.m. |
| 8. Officer and committee elections
A. Chair
B. Vice Chair
C. Secretary | 2:00 p.m. – 2:30 p.m. |
| 9. AY18 Meeting Schedule
Coalition representatives – please have your schedule for the fall semester available | 2:30 p.m. – 2:45 p.m. |
| 10. Spring Legislative Conference Dates | 2:45 p.m. - 3:00 p.m. |
| 11. New and Ongoing Business
A. Proposed Changes to the Coalition Charter
B. Title IX Training
C. Tuition and Fees
D. Student Worker Compensation
D. Strategic Pathways Feedback | 3:00 p.m. – 3:45 p.m. |
| 12. Agenda Items for the Next Meeting | 3:45 p.m. – 3:50 p.m. |
| 13. Roundtable/Announcements/Final Comments | 3:50 p.m. – 4:00 p.m. |
| 14. Adjourn and traveling delegates depart for the airport | 4:00 p.m. |