



## **Agenda**

**October 3, 2013**

6 p.m. to 7 p.m.

Via Audio Conference

Bridge 1-800-893-8850, pin 2117820

For more information: [www.alaska.edu/governance](http://www.alaska.edu/governance)

### Voting Members:

Shauna Thornton, Speaker

### *UAA Student Governments:*

Drew Lemish, Union of Students of UAA

Mallory Drover, Kachemak Bay Branch Student Association

Teresa Cross, Kenai Peninsula College Student Union

Michael DiBattista, Matanuska-Susitna Student Government Council

Tatiana Topping, Prince William Sound Community College Student Association

Emily Abel, Kodiak College Student Association

### *UAF Student Governments:*

Ayla O'Scannell, Associated Students of UAF

Jason Smith, Kuskokwim Campus Student Government

### *UAS Student Governments:*

Sharon Carter, United Students of UAS-Sitka

Jarmyn Kramlich, Coalition Pro Tempore, United Students of UAS-Juneau

Chris Terry, United Students of UAS-Ketchikan

### Ex-Officio Members:

Courtney Enright, Student Regent, UA Board of Regents

Erica Stoddard, Alaska Pacific University

### Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

### Guests:

Patrick Gamble, President

Saichi Oba, Associate Vice President, Student and Enrollment Services

1. Call to Order and Roll Call
2. Adopt Agenda
3. Approve Minutes

3.1. September 19, 2013

Attachment 3.1

4. Speaker's Report
5. Guest Comments
6. Campus Reports

UAA-Anchorage

UAA – Kachemak Bay

UAA – Kenai

UAA-Mat-Su

UAA-Valdez

UAF-Fairbanks

UAF-Bethel

UAS – Juneau

UAS - Ketchikan

UAS – Sitka

7. Committee Appointments
  - 7.1. System Governance Council
  - 7.2. Stay on Track
  - 7.3. Tuition Task Force
  - 7.4. Shaping Alaska's Future (SDI)
  - 7.5. ITEC Meeting
8. Action Items
  - 8.1. Task force for Pat Ivey Scholarship fundraising
  - 8.2. Network Fee Increase

8.3. Preparation for Legislative Affairs

9. Comments and Special Orders

10. Adjourn