Agenda

September 19, 2013
6 p.m. to 7 p.m.
Via Audio Conference and Google Hangout
Bridge 1-800-893-8850, pin 2117820
For more information: 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:
Dana Thomas, Vice President, Academic Affairs
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 5, 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. Differential Tuition

   8.2. Network Fee Increase

   8.3. Preparation for Legislative Affairs

9. Comments and Special Orders

10. Adjourn