



## **Statewide Administration Assembly**

### **Agenda**

**Thursday, August 20, 2015**

10:00 a.m. – Noon

Via Google Hangout

To call in with audio only: 1-855-280-1855

For room locations see website:

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

#### **1. Call to Order and Roll Call**

##### Members:

Tom Langdon, President (2014-2016)

Monique Musick, Vice President (2013-2016)

Sam Phillips, Secretary (2015-2017)

Britton Anderson (2014-2016)

Tanya Coty (2014-2016)

Dale Denny (2015-2017)

Linda Hall (2014-2016)

Arthur Hussey (2015-2017)

Alesia Kruckenberg (2015-2017)

Buffy Kuiper (2014-2016)

Kathleen Miner, Anchorage (2014-2016)

Lisa Sporleder, First Alternate (2015-2016)

Dana Platta, Second Alternate (2015-2016)

##### Staff:

Joseph Altman, Interim Executive Officer, System Governance

##### Guests:

#### **2. Safety Minute**

#### **3. Adopt Agenda**

#### **4. Approve Minutes**

4.1 June Minutes

Attachment 1

4.2 July Minutes

Attachment 2

#### **5. President's Report**

- 6. Staff Alliance Update**
- 7. Public and Guest Comments**
- 8. Human Resources Issues**
  - 8.1 Staff Health Care Committee
  - 8.2 Joint Health Care Committee
  - 8.3 Other
- 9. Continuing Business**
- 10. Anchorage Issues**
- 11. Fairbanks Issues**
- 12. Agenda items for next meeting**
- 13. Closing Comments**
- 14. Adjourn**