



## **System Governance Council Agenda**

**Monday, November 18, 2013**

**2:00 p.m. to 4:00 p.m.**

Via audio conference

1-800-893-8850 PIN: 8266781

1. Call to Order and Roll Call

Voting Members:

*Faculty:*

Mark Fitch, President, UAA Faculty Senate

David Valentine, President, UAF Faculty Senate

Kevin Krein, President-Elect for Virgil Fredenberg, President, UAS Faculty Senate

*Staff:*

Brad Krick, President, UAF Staff Council

Gwenna Richardson, President, UAS Staff Council

Elizabeth Winfree, President, UAA University Assembly

Dory Straight, President, Statewide Administration Assembly

*Students:*

Jessica Dominy, United Students of UAS-Juneau

Teresa Cross, Kenai Peninsula College Student Union

Ayla O'Scannell, Associated Students of UAF-Fairbanks

Small schools representative vacant

*Alumni Representatives:*

Joe Hayes, Chair, System Governance Council, and Executive Director, UAF Alumni Association

Keni Campbell, Manager, UAS Alumni Association

Rachel Morse, Interim Director, UAA Alumni Relations

System Governance Staff:

LaNora Tolman, Executive Officer, System Governance

Joseph Altman, Coordinator, System Governance

Guests:

Paula Donson, Associate Vice President, Academic Affairs

Michelle Rizk, Associate Vice President, Budget

Erika Van Flein, Director, Benefits

2. Adopt Agenda

3. Approve Past Minutes

3.1. October 21, 2013

Attachment

4. Chair's Report

5. Guest Comments

6. Local Governance Reports

6.1. UAA – Mark Fitch, Elizabeth Winfree, Teresa Cross, Rachel Morse

6.2. UAF – David Valentine, Brad Krick, Ayla O'Scannell, Joe Hayes

6.3. UAS – Virgil Fredenberg, Gwenna Richardson, Jessica Dominy, Keni Campbell

6.4. SW – Dory Straight

7. Systemwide Reports

7.1. Shaping Alaska's Future/SDI Update – Paula Donson

7.2. Legislative and Budget Report – Michelle Rizk

7.3. Health Care Update – Erika Van Flein

8. Discussion Items

8.1. Tuition Waiver Benefit

8.2. Constitution Changes Continuation

Attachment

8.3. Nana Catering Issues

8.4. Smoke Free/Tobacco Free Campus Discussion

9. Agenda Items for Next Meeting on February 24, 2013

10. Comments

10.1. Next meeting will be via Google Hangout – please contact LaNora with questions

11. Adjourn