System Governance Council
Agenda
Monday, March 30, 2015
2 p.m. – 4 p.m.
Google Hangout
Go to www.alaska.edu/governance/

1. Call to Order and Roll Call

   <u>Voting Members:</u>

   Faculty Alliance
   David Valentine, Chair, Faculty Alliance
   Cècile Lardon, Vice Chair, Faculty Alliance

   Staff Alliance:
   Monique Musick, Chair, Staff Alliance
   Kathleen McCoy, Vice Chair, Staff Alliance

   Coalition of Student Leaders:
   Toby Wark, Chair, Coalition of Student Leaders
   Mathew Carrick, Vice Chair, Coalition of Student Leaders

   Alumni Associations:
   Kate Ripley, Director, UAF
   Heather Mitchell, Manager, UAS
   Rachel Morse, Chair, System Governance Council; Assistant Vice Chancellor, UAA

   <u>Ex Officio Member:</u>

   LaNora Tolman, Executive Officer, System Governance

   <u>Staff:</u>

   Joseph Altman, Coordinator, System Governance

   <u>Guests:</u>

   Pat Gamble, President (3:30 p.m.)
   Saichi Oba, Associate Vice President, Student Services
   Ashok Roy, Vice President, Finance and Administration, CFO

2. Adopt Agenda

3. Approve Past Minutes

   3.1. January 26, 2015   Attachment 1

4. Chair Announcements

5. UA Revenue, Investment and Intellectual Property Report – Ashok Roy

6. Student Enrollment Data – Saichi Oba

7. Preparation of BOR testimony for Bethel

8. Grassroots support for UA

9. Furlough—interest in choices/work with contract employees/influence on enforcement

10. Governance feedback to administration time frame - revise in Regulation

    - Policy vs. regulation review time – two different time frames

11. University's Core

12. SW Transformation Team

13. Council Comments and/or Guest Comments

14. Agenda Items for Next Meeting

15. President Gamble (3:30 p.m.)

16. Adjourn