



UNIVERSITY
of ALASKA
Many Traditions One Alaska

System Governance Council

Agenda

Monday, April 21, 2014

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

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

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:

Jim Dixon, President, 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:

Robert Boeckmann, Chair, Faculty Alliance

Carey Brown, Chair, Staff Alliance

Chris Christensen, Associate Vice President, State Relations

Michelle Rizk, Associate Vice President, Budget

Shauna Thornton, Speaker, Coalition of Student Leaders

2. Adopt Agenda
3. Approve Past Minutes

- 3.1. February 24, 2014

Attachment

Note: No quorum at the March 24, 2014 meeting. No official minutes taken; informational only.

4. Legislative Update – Chris Christensen and/or Michelle Rizk
5. Changes in System Governance Council
 - 5.1. Vote today or by email
6. Agenda Items for Next Meeting in September 2014
 - 6.1. Budget Update
7. Comments and Guest Comments
8. Adjourn