

**System Governance Council**

**Agenda**

**Monday, April 27, 2015**

**2 p.m. – 4 p.m.**

Google Hangout

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

1. Call to Order and Roll Call

Voting Members:

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

Ex Officio Member:

VACANT, Executive Officer

Staff

Joseph Altman, Coordinator, System Governance

Guests:

Pat Gamble, President, University of Alaska

Daniel White, Vice President, Academic Affairs and Research

1. Adopt Agenda
2. Approve Past Minutes
   1. March 30, 2015 Attachment 1
3. Chair Announcements
4. Governance Office Transition – Daniel White, VPAAR
5. Preparation of BOR testimony for Fairbanks
6. R03.03 Proposed Revision: Transmittal of Items from Administration and the Board of Regents to System Governance – Vote on Motion Attachment 2
7. Furlough—interest in choices/work with contract employees/influence on enforcement
8. University’s Core Values
9. SW Transformation Team
10. Council Comments and/or Guest Comments
11. Agenda Items for Next Meeting
12. President Gamble
13. Adjourn