Agenda

System Governance Council

Thursday March 21, 2024

1:00 p.m. - 2:30 p.m.

Join Zoom Meeting

Voting Members:

Jennifer Ward, Chair, Faculty Alliance
Jennifer Carroll, Vice Chair, Faculty Alliance
Julia Martinez, UAA Alumni Representative
Daniel Hart, Alumni Representative
Ronnie Houchin, Chair, Staff Alliance
Monique Musick,Vice Chair, Staff Alliance
Joe Pavia Jones, Chair, Coalition of Student Leader
Kaia Richardson, Vice Chair, Coalition of Student Leaders
Tom Brice, UAF Alumni Representative

Ex-Officio Members:

Pat Pitney, President, University of Alaska System
Sean Parnell, Chancellor, University of Alaska Anchorage
Dan White, Chancellor, University of Alaska Fairbanks
Aparna Palmer, Chancellor, University of Alaska Southeast

1. Call to Order and Roll Call

2. Adopt Agenda

3. Public and Guest Comments - Paul Layer, Jennifer Carroll

New Business

4. Communication with the Board of Regents

Old Business:

5. Member Updates
    a. Students
    b. Alumni
    c. Staff
    d. Faculty

6. Roundtable discussion

7. Discussion BoR representation

8. Adjourn