UA Summit Team

September 21, 2017; 1 – 4:30 p.m.¹

1. 1 p.m. Title IX Update: Mary Gower
   Reference: Status Report

2. 1:10 p.m. Registration: Saichi Oba
   Reference: 9/13/17 Memo Update on Non-Degree Seeking On-Boarding Process
   • Holds
   • Registration Process Improvement for NDS and DS Students

3. 1:30 p.m. Council Proposed Charters, Update Reports, and Strategic Pathways Reports:
   Council Chairs
   References: Council Proposed Charters and Reports
   • Academic: Saichi Oba (for VPASA)
   • Business: Myron Dosch
   • Community Campus Directors: Gary Turner
   • Development: Susan Foley
   • Human Resources: Keli McGee
   • Information Technology: Karl Kowalski
   • Institutional Research: Gwen Gruenig
   • Research: Larry Hinzman
   • Student Services: Saichi Oba
   • University Relations: Michelle Rizk

4. 3:15 p.m. Tuition Recommendations: Colby Freel and Jim Johnsen
   Reference: Sept. BOR Motion
   • Student Perspective
   • Regent Feedback From Sept. BOR
   • Consultation Plan

¹ Video conference sites: Anchorage—UAA Admin Bldg 204; Fairbanks—UA Butro 204 & UAF Signers’ 330;
Juneau—UAS Hendrickson 204; CCD Council Chair—Pexip via Laptop. (For technical problems, call or text Dianne
Milke 907-388-8948 or VCS 800-478-8226.)
5. 3:30 p.m.  Financial Framework and Enrollment: Myron Dosch, Jim Johnsen, Saichi Oba, Michelle Rizk  
Reference: Sept. BOR Enrollment and Budget Planning Workshop Document

6. 4:25 p.m.  Agenda Planning for 10/11/17 Summit Team Meeting: Jim Johnsen  
  a. Title IX Update: Gower  
  b. Council SP Reports, SP Action Plans, and Scorecards: Council Chairs  
  c. Financial Framework and Enrollment: Dosch, Johnsen, Oba, Rizk  
  d. Progress Reports on 6/7/17 O’Connor Proposal to ST  
     - Elimination of Out-of-state Tuition: Burrell, Ciri, Dosch, Oba, Shier  
     - Creation of Statewide Catalog; Highlighting/Strengthening Alaska Native Courses: Oba  
  e. Other topics?