

# UA Summit Team

September 21, 2017; 1 – 4:30 p.m.<sup>1</sup>

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

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<sup>1</sup> 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?