1. Apologies

2. Confirmation of Minutes
da. March 9, 2009

3. Requests for Discussion Items on Agenda

4. Old Business
da. Proposed changes to the 6-Year sequence
   i. School of Management - Action
   ii. Health Science - Action.
b. Process for timeline and workload development from Ketchikan Campus

5. Report from the Chair

6. Deans and Directors Reports – Substantial operational issues (10 min.):

7. Key Strategic Academic Affairs Issues:
da. Regionalism
b. Regional Program Management
c. Student Success
d. Enrollment Management

8. Other Business

Reminders:

- **April 15, 2009**: Deadline for Council to submit FY11 Budget increment requests.
- **April 29, 2009**: UAS Spring Operating Review
- **BOR Meeting Dates**: April 8 – 9, 2009, Valdez
- **August 1, 2009**: Transmit final UAS 2009 re-accreditation self study report to NWCCU.
- **October 7-9, 2009**: UAS’ comprehensive onsite visit by NWCCU evaluation team.

Next Meeting: April 13, 2009 – Regularly scheduled meeting
April 20, 2009 – Special Provost Council Meeting on FY11 Budget Requests