

**Monday, February 4, 2013**

**2:00 p.m. to 4:00 p.m.**

Bridge# **1-800-893-8850**, Pin 8266781

Fairbanks site: Butrovich Building, Room 208e

Fairbanks participants join the meeting on site

#### Draft Agenda

1. Call to Order and Roll Call

**Voting Members:**

 Joe Hayes, Chair; Executive Director, UAF Alumni Association

Faculty:

### Robert Boeckman, President, UAA Faculty Senate

### Cathy Cahill, Chair, Faculty Alliance; Past President, UAF Faculty Senate

### Jennifer Reynolds, President, UAF Faculty Senate

### Mike Stekoll, President, UAS Faculty Senate

Staff:

### Monique Musick, President, Statewide Administration Assembly

### Gwenna Richardson, President, UAS Staff Council

Kathryn Smith, President, UAA Classified Council

Juella Sparks, Chair, Staff Alliance; President, UAF Staff Council

Coalition of Student Leaders:

### Alejandra Buitrago, President, Union of Students of UAA

 Sharon Carter, Representative, UAS - Sitka Student Body President

Mari Freitag, President, ASUAF; Student Regent

Jarmyn Kramlich, Speaker Pro-Tem, Coalition of Student Leaders; UAS - Juneau

S. Denise Reeve, President, MSC Student Government Council

Chris Terry, Representative, United Students of UAS - Ketchikan

Shauna Thornton, Speaker, Coalition of Student Leaders; Past President, KRCSU

Alumni:

### Keni Campbell, Manager, UAS Alumni Association

### Rachel Morse, Interim Director, UAA Alumni Relations

 **Staff:**

### LaNora Tolman, Executive Officer, System Governance

2. Adopt Agenda

3. Approve Minutes

4. Chair’s Report

5. Strategic Direction Initiative Status [*http://www.alaska.edu/shapingalaskasfuture/*](http://www.alaska.edu/shapingalaskasfuture/)

6. Health Care Forum Update

7. Legislative Outlook

8. Policy and Regulations Review

9. System Governance Reports

 9.1 Coalition of Student Leaders

 9.2 Faculty Alliance

 9.3 Staff Alliance

10 Local Governance Reports

 10.1 UAS

 10.2 UAA

 10.3 UAF

 10.4 SW

11. Other Items of Concern

12. Agenda Items for Next Meeting (via audio conference)

13 Comments

14. Adjourn