I. Call to Order

II. Introduction of Members

   President - Kim Stanford
   Bob Kizer
   Elizabeth Downing
   Jim Cummings
   Joyce Colajezzi
   Suzanne Browner

   Classified
   Jennifer Myrick
   Lois Hall
   Megan Carlson
   Wendy Withrow

   USUAA
   Anthony Rivas
   Karl Wing
   Kristina Hurlburt
   Samuel Abney

   Faculty
   Kerri Morris
   Bogdan Hoanca
   Deb Narang
   Suzanne Strisk
   Vacant – Comm.
   Campus Rep

   APT
   Vice President – Bob Kizer
   Bob Kizer
   Jennifer Myrick
   Kerri Morris
   Megan Carlson
   Wendy Withrow

   Classified
   Lois Hall
   Deb Narang
   Suzanne Strisk
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   Wendy Withrow

III. Approval of Agenda (pg. 1-2)

IV. Approval of Meeting Summary (pg. 3-5)

V. President’s Report (pg. 6)

VI. Administrative Reports

   A. Chancellor Maimon
   B. Provost Driscoll
   C. Vice Chancellor of Administrative Services Ejigu
   D. Vice Chancellor of Advancement Lindbeck
   E. Vice Chancellor for Student Services Lazzell
   F. Vice Chancellor for Community Partnerships Carter-Chapman

VII. Governance Reports

   A. System Governance Council
   B. Faculty Alliance/Faculty Senate
   C. Staff Alliance (pg. 7-8)
   D. APT Council
   E. Classified Council (pg. 9)
   F. Coalition of Students/Union of Students
   G. Alumni Association (pg. 10-15)
VIII. Old Business

IX. New Business
   A. Wellness Report- Mike Humphrey
   B. UAA Family Friendly Campus- Kerri Morris
   C. Paperless Process at UAA

X. Information/Attachments
   A. Update on Human Resource Services Director
   B. Revised 2006 – 2007 University Assembly Membership / Schedule
   http://www.uaa.alaska.edu/governance/

XI. Adjourn
I. Call to Order

II. Introduction of Members

President - Kim Stanford
APT
x Bob Kizer
x Elizabeth Downing
x Jim Cummings
x Joyce Colajezzi
e Suzanne Browner

Classified

x Jennifer Myrick
x Lois Hall
x Megan Carlson
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Vice President – Bob Kizer

Faculty

x Kerri Morris
x Bogdan Hoanca
e Deb Narang
x Suzanne Strisik

USUAA

a Anthony Rivas
x Karl Wing
x Kristina Hurlbut
x Samuel Abney

Campus Rep

Vacant – Comm.

III. Approval of Agenda (pg. 1-2)

Approved

IV. Approval of Meeting Summary (pg. 3-7)

Approved

V. Wellness Report- Mike Humphrey
Did not attend

VI. President’s Report (pg. 8-9)
Reminder on reports submissions

VII. Administrative Reports

A. Chancellor Maimon
   Working with Mayor Begich and Anthony Rivas on responsibilities of alcohol
   Ground blessing for Integrated Science Building was success
   Opening of ANSEP building- October 24th 4:00 pm

B. Provost Driscoll
   Finished operating review
   Will have Fiscal ’08 request next week

C. Vice Chancellor of Administrative Services Ejigu
   Did not attend

D. Vice Chancellor of Advancement Lindbeck
   Did not attend

E. Vice Chancellor for Student Services Lazzell
Did not attend, but submitted report

F. Vice Chancellor for Community Partnerships Carter-Chapman
   White paper Performance '06 now online
   Book of the month:
   September- The Spirit Catches You When You Fall Down
   October- Tortilla Curtain (author will be at UAA on March 22)
   The Woman of Lockerbie now playing (author of play coming to UAA)
   UAA Charity Giving Drive underway
   Nov. 16 copies of Community Report will be available

VIII. Governance Reports
A. System Governance Council
   No report, has not met

B. Faculty Alliance/Faculty Senate (pg. 10)
   Debate on multiculturalism 7:00pm in the Library

C. Staff Alliance (pg. 11)
   Summex conference was Sept 26
   Health Survey should be in mail and online

D. APT Council (pg. 12)

E. Classified Council (pg. 13)
   Classified Council Chili Feed occurred today

F. Coalition of Students/Union of Students
   Homecoming 2006 Dance at AK Native Health Center
   Theme was "Establishing a Tradition"
   Served and controlled alcohol use at Homecoming Dance
   Student Union Legislature Fair- October 16th 11:30 to 1:30
   Will be posting election district maps and legislature contact information
   Student government elections occurring this semester

G. Alumni Association
   New board members
   Working on expanding diverse representation on board
   Tailgate at Sullivan Arena Saturday from 3:00 pm to 6:00 pm
   Green and Gold Friday’s are back
   Working on being more visible and attending more events
   Car rally at bookstore on Saturday at 1:00 pm

IX. Old Business
A. Cyndi Spear- Facilities Update
   • Nov. 1 Board of Regent will review FY08 capital budget
   • Priorities in capital plan:
     o Renew and replacement items
       • Replace old roofs
       • Cable plant renewal
     o New Items
       • Nursing and Allied Health Buildings
       • Student Housing (new beds)
- Student Recreation Center
- New Sports Arena
- Wells Fargo/ Student Union Facility

- Integrated Science
  - Parking getting easier
  - Visitor lighting coming soon
  - Building will be slightly larger than library addition
  - Plan to establish road which will loop back into alumni loop

B. USUAA Resolutions- John Roberson (pg.14-16)
   Motion by Megan Carlson: University Assembly supports USUAA’s efforts to collect and publish UAA course syllabi online to better inform student selection of courses.
   2nd Motion: Jim Cummings
   Motion Approved

X. New Business
A. UAA Family Friendly Campus- Kerri Morris
   Tabled

XI. Information/Attachments
A. Revised 2006 – 2007 University Assembly Membership / Schedule
   http://www.uaa.alaska.edu/governance/

XI. Adjourn
   Meeting adjourned
PBAC
Planning Budget Advisory Council (PBAC) met Friday, October 6th and basically reviewed the current status of the FY08 capital and operating requests. The BOR will meet November 1 to discuss the FY08 budget and what they wish to put forward. PBAC will meet again December 1st.

FACULTY ASSOCIATION
Continue to attend regular meetings of the UAA Faculty Association as they gear up for the upcoming elections.

OFFICE OF DIVERSITY AND COMPLIANCE SEARCH
The Diversity and Compliance officer search is moving along. On campus interviews were held and more information should be available soon.

DIRECTOR OF HUMAN RESOURCES
The search for Director of Human Resources search is also progressing. More info to come!

LEADERSHIP BREAKFAST SERIES
The Chancellor’s Leadership Breakfast Series began on Friday, October 13th, with President Hamilton as our guest speaker.
Staff Alliance met October 17th (regular meeting)

VICE PRESIDENT FOR ACADEMIC AFFAIRS
Recruitment is beginning for this position at SW. Jeff Stepp, Chair of Staff Alliance, will be serving on the committee to represent staff.

NEW HIRE DATA FOR ORP/PERS
Staff Alliance hopes to have some good data from SW soon on number of new employees selecting ORP 3 vs PERS 4.

ADDITIONAL UPDATES/DISCUSSION ITEMS
Included Wellness Program, Employee Recognition Project (Oct 27 mtg scheduled), and future agenda items.
President Hamilton, Chair Hughes and members of the Board of Regents. My name is Kim Stanford and I am an employee of the University of Alaska Anchorage, coming up soon on my sixteen year anniversary with UAA. I currently serve in governance as President of UAA’s Classified Council, President of the UAA Assembly, and a member of UA Staff Alliance. I consider UAA and the University of Alaska as a whole to be an important part of my life. I am grateful for the opportunity to work at a university, helping people reach their educational goals, and for the opportunities for service I have found here.

I would like to thank the Board of Regents for their hard work and support over the last year. Such efforts are what make us a better university. I am especially thankful for the efforts to complete funding for the Integrated Science Building which will provide the resources for our faculty and students to reach their full potential as they study the sciences.

I would also urge the Board as you work on the FY08 budget to maintain the will necessary to guide us through the year ahead, bring what it may. Recent events affecting oil production and the frightening PERS/TERS situation are enough to make us all feel perhaps a little less bold and visionary. We are at a point where we could sit back and feel grateful for a good year and decide to be content and cautious. We could allow ourselves to be stagnant or perhaps backslide for a year or so, not wanting to appear too greedy. Investment in the future of our university, our state, and our people is not greedy. It is necessary. You are all respected leaders, which is what brought you to serve on this Board. Your leadership and strength of conviction are sincerely needed as we strive to keep positive momentum.

I appreciate the opportunity to address you this morning and would like to leave you with a well-known and relevant quote from Michelangelo:

(quote)
“The greater danger for most of us lies not in setting our aim too high and falling short; but in setting our aim too low, and achieving our mark.” (end quote)

Thank you again for your dedication to the University and for your time this morning.
CLASSIFIED COUNCIL REPORT TO UAA ASSEMBLY, NOVEMBER 2006

Prepared by Kim Stanford

Classified Council met on November 2, 2006 (regular meeting)

- CLASSIFIED EMPLOYEE CHILI FEED
  The annual Classified Council/Classified Employee Chili Feed was held on Thursday, October 12th and was once again a great success. We had approximately 60 or so people stop by for chili and door prizes.

- WELLNESS/BENEFITS UPDATE
  Mike Humphrey participated via audioconference to give us brief updates on the Wellness Program and benefits. The second year of Health Risk Assessments (HRAs) has just ended. Proposals have also been received for a wellness program coordinator service. An announcement on this should be coming soon. SW Benefits will be starting a big information push regarding Pharmacare in November.

- COMMUNITY CAMPAIGN UPDATE
  Xio Owens provided a Community Campaign update. Giving is a little slow right now, so there is an effort to gear up communications. The Chancellor’s Millenium Club lunch is scheduled for November 8th for donors giving $1,000 or more.

- ROSEANNE KRUCKENBERG RETIREMENT
  Roseanne Kruckenberg is retiring from the Chancellor’s Office. A reception was held for her on November 2nd to wish her well.

- FALL SERVICE EVENT
  Classified Council has begun discussions on what we will do for a Fall service event (Socks n Sandwiches, Clothing Drive, etc.). This will be decided soon so that we can begin promotion. We also will plan a Spring service event.
Board Members: The current Board members are: Melanie Baca Osborne (President), Chris Hall (Vice President), MaryAnn Hansen (Secretary), Cathleen Hahn (Treasurer), Eileen Thompson, Chris Schutte, Sandy Camp and David Parks.

Mission and Vision: The Board has been dedicated this year to rebuilding its presence at UAA and strengthening its focus on serving its members and UAA. This has required an intense effort at self-evaluation and strategic planning. It has not been glamorous, but the Board has rolled up its sleeves and is putting systems in place that will allow the Board to achieve greater success in the future. In this vein, the Board has adopted a strategic plan for 2005-2011 and an operational plan for 2006-2007. Among the tasks outlined on these plans are (1) to analyze the Board governance structure and to study the Association’s funding; (2) to adopt a communications plan for communicating with internal and external stakeholders; and (3) instituting University and Alumni traditions.

Board Activities: The Board continues to discuss its governance structure and is focusing on engaging more alumni through active and vibrant committees. The Board’s current committees include: Board Governance Committee; Communications Committee; Membership Committee; Scholarship and Awards Committee; Finance Committee and Special Events Committee. Members from the Association Board are involved with each committee and are making efforts to get other alumni to participate.

Association Activities: We continue to sell Pendulum degree orders and Tradition Walk Bricks. We are currently coordinating with UAA Facilities to schedule installation of new bricks before the end of the month. The Scholarship Committee is currently in the process of selecting recipients for four $2000 scholarships from the Association. The Association is sponsoring a Current Call on Saturday, December 2, at 6:30 in conjunction with the UAA production of Mrs. Bob Cratchit’s Wild Christmas Binge.

Other Alumni Outreach: The Association’s new Executive Director Stacy Marsh was very busy last month with Homecoming, among other activities. Stacey engaged faculty, staff, alumni and students in a variety of activities from a Spirit Decorating Contest to Seawolf Fanatic Trivia Night, to the Tailgate Party for starters (refer to attached newsletter featuring a Homecoming 2006 recap). Stacey will be traveling to Seattle & Portland in November to do two alumni “meet and greet” events with alumni interested in organizing a Seattle/Portland alumni chapter.

Community Outreach: The Association had a presence at two large conferences in Anchorage this past month: the National Indian Education Association conference and the Alaska Federation of Natives. There, the University was able to reach out to Alaskans from all over the State. These are our alumni, our friends, and our future students.

Email alumni@uaa.alaska.edu or call 786.1941 for more information.
Homecoming 2006 Recap

Spirit Decorating Contest, Seawolf Fanatic Trivia Night, Homecoming Tailgate Party… these were just a few of the activities that took place during UAA’s 2006 Homecoming, October 6-15.

It was a great time for everyone involved and the amount of UAA pride exhibited throughout the week was astounding! Faculty and staff, students, alumni, family and friends had a great time. If you weren’t here this year, plan on joining the fun in 2007!

Financial Aid & Veteran’s Affairs turned their department into a UAA Monopoly Game. Staff dressed as game pieces and there was even high and low rent districts, Maimon Lane, Hamilton Place and of course the Jail!

Raving fans were present throughout Enrollment Services cheering on their beloved Seawolves! Designed as a Tailgate Party, the department had the rear end of a Ford 150, hot dogs, a cheerleader, and more all in the spirit of Homecoming 2006!

UAA students show their stuff and share their knowledge of UAA during Seawolf Fanatic 2006! Seawolf Fanatic is organized by Residential Life and has quickly become a Homecoming favorite for students.

Volunteer on an UAA Alumni committee and share your skills and expertise. We are actively seeking alumni and friends to join the following committees:

- Membership & Marketing
- Finance
- Special Events
- Scholarships & Awards
- Governance
- Legislative Advocacy

Call or email us and the appropriate committee chair will be in contact with you!

If your time is limited, but you would like to volunteer a few hours, let us know, we always have something going on that we can use a little help with!

907-786-1942
alumni@uaa.alaska.edu
On The Road In November...

The Office of Alumni Relations & UAA Alumni Association invite all UAA graduates in the Seattle/Portland area to an upcoming Seawolf Social. Mark your calendars and plan to join us! Please RSVP by Friday, November 10th by contacting Stacey Marsh, Alumni Relations (907-786-1941) at alumni@uaa.alaska.edu with the subject line “Bellevue” or “Portland”.

Your UAA Alumni hosts are:

Bellevue Social: Randy Bohall, ’81 rbohall@expedia.com

Portland Social: Robert “Bob” Hagmaier, ’81 roberth@esnpartners.com

Seawolf Spirit, Prizes & Complimentary Appetizers and No-Host Beverages

BELLEVUE – TUESDAY, NOVEMBER 14, 2006
Time: 6:30 P.M.
Location: Paragon Hotel, Lounge
(818 112th Ave. NE, Bellevue)

PORTLAND – THURSDAY, NOVEMBER 16, 2006
Time: 6:30 P.M.
Location: Champions Sports Bar
Marriott Downtown Waterfront Hotel
(1401 SW Naito Parkway, Portland)

If you will be in the area and have not received a postcard but would like to attend, simply send your RSVP and we will welcome you at the event of your choice!
The Tailgate Party at Sullivan Arena before the Nye Frontier Hockey Classic included a car rally, “painting up,” booths and activities, live music and dancing, free hot dogs and more! The weather even cooperated! What more could we ask for? As you can see, Chancellor Maimon also got in on the fun!

And then it was time for some UAA Hockey!

And, if you haven’t heard, we won the 2006 Nye Frontier Hockey Classic! Go Seawolves!
Greetings from the Association!

This month we are spotlighting three alums in your AlumNews. All three demonstrate the value of an education at the University of Alaska Anchorage. James C. Austin, who began his newspaper career at the Anchorage Daily News, was recently named publisher of The Parkersburg News and The Parkersburg Sentinel in West Virginia. Way to go, James!

During Homecoming week, two UAA alums were inducted into the Seawolves Hall of Fame. Allegra (Stoetzel) Butler played for the Seawolf Women’s Basketball team from 1992-1996, and graduated from UAA in 1996 with a bachelor’s in physical education (with a 3.79 overall GPA), and now teaches for the Mat-Su School District. Derek Donald played Seawolf Hockey from 1988-1992, completed his bachelor’s degree in health science from UAA in 1995, and currently has a successful business and real estate career in Washington.

If you have noteworthy information to share about yourself or your former classmates regarding new jobs, promotions, marriage, birth announcements, awards, etc., please forward this information to the Alumni Association. We would like to start a “class notes” section of the AlumNews and will count on you to know what is happening. Photos are welcome (please send electronically).

Goooooooo Seawolves!

Melanie Baca Osborne, ’96

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**Anchorage Alumni Connection**

The office of Alumni Relations and the Alumni Association will kick off a new monthly UAA Alumni networking social at the Sheraton Hotel lounge in downtown Anchorage. Mark your calendars for the second Thursday of each month through May. Our first “Alumni Connection” taking place on January 8th, 2007. Plan to join fellow alumni for networking, re-connecting with classmates and simply stay connected with what is new at the University of Alaska Anchorage!

Hors d’oeuvres, door prizes and Seawolf Spirit provided complimentary. There is no cost to attend and no need to RSVP—just come join us! Each time you bring another UAA alum with you we will enter you into a drawing for a grand prize to be awarded on Thursday, May 24th!

Not subscribed to receive e-mail reminders and notices for events? Subscribe today! http://lists.uaa.alaska.edu/

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**UAA Alumni Association hosts “Curtain Call”**

UAA Alumni and friends of UAA are cordially invited to attend the Alumni Curtain Call, a reception being held in conjunction with the UAA Theatre & Dance production of Mrs. Bob Cratchit’s Wild Christmas Binge. The event is hosted by the UAA Alumni Association.

This is the second year for the UAA Alumni Curtain Call, and is an opportunity to visit with fellow alums and friends of UAA, while supporting UAA’s Theatre & Dance Department.

The event will be held at UAA’s Fine Arts Building, 2nd floor on Saturday, December 2, 6:30 to 7:45 p.m. (The performance begins at 8:00 p.m.) Light hors d’oeuvres, wine, beer and water and will be served.

For information on tickets visit uaa.alumni.org or call the Alumni Association office at 907-786-1942. Sponsored in part by Alaska Distributors Co.

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**What’s New: Podcasts at UAA!** In August 2006, UAA began highlighting academic speakers, arts and entertainment events, and athletics contests in the first UAA podcasts. Some of the latest Podcasts available to download and listen to are the October 29th Channel 2 Gubernatorial Debate, October 24th UAA ANSEP building dedication, and an introduction to the Provost. You can also find “What’s New This Week” and other interesting news. Visit uaa.alaska.edu and simply click on the Podcast icon to load or subscribe to current podcasts.

**Carrs/Safeway Great Alaska Shootout:** It’s just around the corner and if you haven’t purchased your tickets yet, you might want to before the good seats are gone! The 29th annual Shootout will be held Nov. 21-25 at Anchorage’s Sullivan Arena. A minimum of four games from the 2006 men’s tournament will be televised on ESPN2; a great option if you can’t attend in person. Don Jose’s on Northern Lights, a Green & Gold Fridays sponsor will have the games on the big screen for your viewing pleasure! Tickets go on sale November 6th and you can get yours at the Sullivan Arena Box Office, at www.ticketmaster.com or by calling 907-562-4800.

**Winter Break:** UAA’s Winter Break takes place December 25-29, 2006. During this time the University is closed.
UAA Alumni and friends of UAA are cordially invited to attend the "Alumni Curtain Call," a reception being held in conjunction with the UAA Theatre & Dance production of Mrs. Cratchit's Wild Christmas Binge. The event is hosted by the UAA Alumni Association.

Here's what you need to know:

**What:** This is the second year for the UAA Alumni Curtain Call, a chance to visit with fellow alums and friends of UAA, and to support UAA's Theatre & Dance Dept. Light hors d'oeuvres, wine, beer, water and will be served.

**Where:** UAA's Fine Arts Building, 2nd floor (watch for signs to location). Parking is free.

**When:** Sat., December 2, 6:30 to 7:45 p.m. (The performance begins at 8:00 p.m.)

**RSVP for Curtain Call:** Please RSVP to the UAA Alumni Relations Office at 786-1942 by no later than 5 p.m. on Thurs., November 30. YOU MUST RSVP. (Note: Due to University regulation regarding alcohol, only those people who have rsvp'd will be allowed to attend.)

**Tickets to Mrs. Cratchit's Wild Christmas Binge:** The Alumni Association has reserved a block of tickets. Contact the Alumni Relations Office at 786-1942 to reserve yours today. If the entire block is sold, general admission tickets can be purchased at the UAA Theatre Box Office prior to the performance. For more information, the Box Office number is 786-4849.

**Sponsored, in part, by:** Alaska Distributors Co.

**Donation:** A donation of $5 per person would be graciously accepted.