I. Call to Order

II. Introduction of Members

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

( ) Vice President - Jan Vandever
( ) Jennifer Myrick
( ) Megan Carlson
( ) Wendy Withrow

( ) USUAA
( ) Anthony Rivas
( ) Bogdan Hoanca
( ) Deb Narang
( ) Suzanne Strisk
( ) Vacant – Comm. Campus Rep

( ) APT
( ) APT
( ) APT
( ) APT
( ) APT

( ) Classified
( ) Kerri Morris
( ) Megan Carlson
( ) Wendy Withrow

( ) Faculty
( ) Lois Hall
( ) Megan Carlson
( ) Conv. Comm. Lazzell

( ) Classified Council
( ) Elizabeth Downing
( ) Megan Carlson

( ) USUAA
( ) Damjan Jutric
( ) Natalia Korshin
( ) Luke Thomas

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

IV. Approval of Meeting Summary – April 13, 2006 (pg. 3-14)

V. President’s Report (pg. 15)

VI. Administrative Reports
A. Chancellor Maimon
B. Interim Provost Gehler
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. 16)
D. APT Council
E. Classified Council (pg. 17)
F. Coalition of Students/Union of Students
G. Alumni Association
VIII. Old Business

A. Strategic Plan Update – Will Jacobs

IX. New Business

A. Dashboard – Gary Rice
B. USAAA Resolutions
   1. Digitizing Instructor Syllabi (pg. 18)
   2. Staff in Course Schedules (pg. 19-20)

X. Information/Attachments

A. Start Walking
   http://www.alaska.edu/HR/StartWalking/

B. 2007 – 2007 University Assembly Membership / Schedule
   http://www.uaa.alaska.edu/governance/

XI. Adjourn