I. Call to Order

II. Introduction of Members

P= Present    E= Excused

President – Liz Winfree    Vice President – Lori Hart

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<tr>
<th>APT</th>
<th>Classified</th>
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<th>Alumni Association</th>
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III. Approval of Agenda (pg. 1)

IV. Approval of Summary (pg. 2-3)

V. President’s Report

VI. Administrative Reports

A. Chancellor Tom Case (pg. 4-13)
   Case Notes [http://greenandgold.uaa.alaska.edu/chancellor/casenotes/](http://greenandgold.uaa.alaska.edu/chancellor/casenotes/)
   FAQ [http://www.uaa.alaska.edu/chancellor/](http://www.uaa.alaska.edu/chancellor/)

B. Provost & Executive Vice Chancellor Bear Baker

C. Vice Chancellor of Administrative Services Bill Spindle

D. Vice Chancellor of Advancement Megan Olson (pg. 14-15)

E. Vice Chancellor for Student Services Bruce Schultz (pg. 16-20)

VII. Governance Reports

A. System Governance Council
B. Staff Alliance
C. Classified Council
D. APT Council
E. Union of Students/ Coalition of Students
F. Alumni Association
G. Faculty Senate/ Faculty Alliance (pg. 21)

VIII. Old Business

IX. New Business

A. NANA Catering Discussion; Bob McDonnell, Director of Business Services, 1:35pm
B. Athletics Update; Keith Hackett, Athletic Director, 2:00pm
C. Sexual Harassment and Bullying Training; Ron Kamahele, Director of Human Resources, 2:15pm

X. Information/Attachments

A. Upcoming Governance Events (recurring item)

XI. Adjourn
November 14, 2013
1:00 - 3:30 p.m.
ADM 204

I. Call to Order
II. Introduction of Members

P= Present  E= Excused

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III. Approval of Agenda (pg. 1)

Approved

IV. Approval of Summary (pg. 2-4)

Approved

V. President’s Report

Discussion about the NANA contract; Bob McDonnell will be attending the Assembly meeting in December to discuss the catering contract and share information.

VI. Administrative Reports

A. Chancellor Tom Case (pg. 5-9)

Case Notes http://greenandgold.uaa.alaska.edu/chancellor/casenotes/
FAQ http://www.uaa.alaska.edu/chancellor/

Tuition Benefit Reduction Proposal options are being reviewed; currently looking at the real numbers and the impact on people.

B. Provost & Executive Vice Chancellor Bear Baker

Northwest Accreditation is looking to make UAA a doctorate accredited university.
Shaping Alaska’s Future is a work in progress, the effect statements have focused on action items.

C. Vice Chancellor of Administrative Services Bill Spindle

D. Vice Chancellor of Advancement Megan Olson (pg. 10-11)

There are new staff members in Advancement, Philip is the new photographer who is generating a lot of support for UAA via social media. Kaelynn Coffee is the new donor relations manager and a new writer will be joining the team.

There is currently a search in progress for the Senior Development Position with the College of Health, as well as a search for a new Vice Chancellor for Development.

The Alumni Relations team is being expanded, searching for a manager.

E. Vice Chancellor for Student Services Bruce Schultz (pg. 12-16)

The Registration Ready campaign has been introduced to support and prepare students for course registration.

VII. Governance Reports

A. System Governance Council

Discussion on smoke and tobacco free campuses based on individual campus decisions.

B. Staff Alliance

Discussed performance evaluations which will be decided by each Chancellor for the different campuses. Discussed the changes for a smoke and tobacco free campus. Working with Human Resources and Diversity and Compliance to train all employees on bullying and sexual harassment.
C. Classified Council
   Met with Sandi Culver to discuss the Prioritization program.
   Looking to fill two vacancies on Classified Council.
   Partnering with APT Council to run a charity drive for Covenant House.

D. APT Council
   Marva Watson and her team discussed Title IX and NCBI training.
   Sandi Culver discussed Prioritization and where the committee stands with their timeline and processes.

E. Union of Students/Coalition of Students
   There are seven new Senators for next semester.
   The Concert Board and Media Board vacancy positions have been filled.
   There has not been new legislation for general student vote yet.
   Looking to work with AWAIC to “Adopt a Family” for the holidays.

F. Alumni Association

G. Faculty Senate/Faculty Alliance (pg. 17)
   There is discussion of the tuition benefit. There is a motion before UAF’s Faculty Senate for December which is concerned that the university formally acknowledges the geographic income difference report which impacts pay with other campuses. This acknowledged would be a pay-out from state-controlled resources.

VIII. Old Business
   A.

IX. New Business
   A. Commencement Update
      There has been an upward trend in annual graduates. The Alaska Airlines Center cannot seat for a single annual commencement ceremony for UAA. Three commencements in the Alaska Airlines Center would be less expensive than one annual at the Sullivan Arena. There is discussion of holding two commencement ceremonies in the fall and spring, or splitting one commencement ceremony into colleges and then into morning and evening ceremonies.

   B. Tuition Benefit Reduction Proposal

   C. Shaping Alaska's Future
      APT Council feedback will go directly to the Vice Chancellors.

X. Information/Attachments
   A. Upcoming Governance Events (recurring item)
      The UAA Crafts Fair will be held on Saturday, December 7 from 10:00 am to 5:00 pm in the Student Union.
      Clay Body Pottery Sale on Friday, December 6 from 8:00 am-5:00 pm in Gordon Hartlieb Hall, room 108
      Late Nights: Begin the first Monday of December
      Thanksgiving Day Feast on November 28 from 11:30-1:00
      Second Leadership Conference will be held on March 28, 2014

   Adjourn
Dear Board of Regents,

Prioritization continues at the Anchorage campus, with faculty and staff-led teams working with colleagues to address concerns and keep the process moving. This important initiative will provide valuable information to help focus our efforts on serving the needs of our students and communities.

The Office of Student Affairs is undertaking a comprehensive campaign to help students register for spring 2014 by contacting more than 3,000 students and training staff and faculty to assist students. The office also organized Fall Preview Day for prospective students. More than 500 participants (57 percent more than last year) learned about UAA. More than 10 area schools bused students to the UAA event, including the Alaska Military Youth Academy, Bartlett, Service, Eagle River, South, Kenai, Nikiski, Soldotna, Skyview and Seward. We will keep you posted on results.

Seawolf athletes are having a spectacular year as we welcome Keith Hackett, UAA’s new athletic director. Our cross country teams swept the individual and team titles at the Great Northwest Athletic Conference Championships. This marks the fourth consecutive sweep of the team titles and is the fifth consecutive title for the women’s team, extending their GNAC record. Both teams head to NCAA Div. II Championships Nov. 23.

After 10 games played, the Seawolves hockey team is 5-4-1, the best record since 2008. Seawolves are 4-0-0 at home, winning their own Kendall Hockey Classic for the third time, with victories over defending NCAA runner-up Quinnipiac and Air Force.

With one week left in the regular season, UAA volleyball is still in contention for the GNAC title and its fourth playoff berth in five years, sporting a 19-9 overall record.

Both UAA basketball teams are off to fast starts. The Seawolf men are 5-1 and ranked No. 21 in the country thanks to a victory over No. 5 Minnesota State and a sweep of its own AT&T Jamboree in early November. The women’s squad nearly knocked off Div. I Kansas State in a road exhibition game and has dominated its three fellow Div. II opponents by 29 points or more.

I invite you to join us at the games!

Best regards,

Tom Case

UAA celebrated Alaska Native and Native American Heritage Month in November.

Andrew Romerdahl, UAA alumnus and general manager at Pacific Tower Properties, is the first College of Business and Public Policy Weidner Chair.

UAA proclaimed a Smoke Free Day on Nov. 21 in support of the American Cancer Society’s national Great American Smokeout campaign and UAA’s Smoke-Free Task Force.
About 25 students, faculty and staff participated in the annual Nighttime Safety Walk in October. They tested emergency phones, noted lights out and missing signage — all of which are being addressed.

Alumni and students gathered for the ceremonial groundbreaking of the new Alumni Center, which will be housed in the Social Sciences Building, slated to open in 2014.

The Green & Gold Bike Share Program, a student-led initiative funded by UAA's Green Fee, kicked off with a “Bike Build-a-Thon.”

Faculty and staff taking leading roles

Nancy Jane Shelby, Ph.D., professor and director of the Alaska WWAMI School of Medical Education, has been named to the Louis L. Kralick, M.D. Alaska WWAMI Professorship. Dr. Shelby will serve as the Kralick Professor for a term of three years.

Landry Signé Ph.D., the newest professor in UAA’s Political Science Department, received Stanford University’s 2013 Recognition Award. Dr. Signé is a Banting Fellow at Stanford University’s Center on Democracy, Development, and the Rule of Law.

Ryan-Jasen Anders Henne, M.Ed., is UAA’s new director of the Department of Residence Life.

Michael Hawfield, Kachemak Bay Campus associate professor of history and political science, received the President’s Award from the Alaska Historical Society.

Terri Cowart, Kenai River Campus Learning Center adult basic education instructor, received the Alaska Adult Education Association's Educator Award.

Student excellence

Kyle Demientieff-Worl, a junior pursuing a degree in anthropology with a minor in Alaska Native studies, received the Roger Lang Youth Leadership award from the Alaska Federation of Natives.

Program excellence

The College of Business and Public Policy celebrated the 10th anniversary of the Rasmuson Chair.

The Northwest Commission on Colleges and Universities has approved the proposed Master of Science in Mechanical Engineering at UAA.

The Center for Research and Alaska Native Education, led by Paul Ongtooguk, assistant professor of education, opened in the College of Education in September.

Alumni excellence

UAA alum Aaron Leggett co-curated “The Dena’ina Way of Living” exhibit at the Anchorage Museum, which runs through Jan. 1.

The Green and Gold Gala, the most successful ever, raised nearly $100,000 and honored Sophie Minich ’89, Susan LaBelle ’84 and Stephen Trimble ’08.

Grant partnership

UAA is partnering with 12 other universities on a $20.3 million grant from the National Institutes of Health to create a research network that will expand partner universities’ capacity to put clinical research into practice to address health problems.

The University of Alaska Center for Economic Development was awarded a $200,000 Rural Cooperative Development Grant and $70,000 in funding through a Rural Business Opportunity Grant.

Research supporting Alaska communities

ISER has partnered with community stakeholders to create a single portal for researchers and the public to access Alaska’s energy data at the Alaska Energy Data Gateway.

The September 2013 issue of the Alaska Justice Statistical Analysis Center Fact Sheet presents data on arrests for drug offenses made by Alaska police agencies for the period 2000 through 2011.
Dear Board of Trustees,

Work continues on both the Alaska Airlines Center and the Engineering & Industry Building on our Anchorage campus. At the official groundbreaking for the Engineering Building in September, legislators spoke of the significance of the buildings at UAA and UAF to Alaska’s future. Engineering students spoke about the importance of the new facility to their education. One student voiced disappointment that classmates have left Alaska to pursue advanced engineering studies and told the audience that the new building will motivate engineering students to stay in Alaska.

We received ConocoPhillip’s $2.2 million final pledge payment this fall on its $11 million Arctic and Science Engineering endowment. The funds will be deployed across the university beginning in 2014 for meaningful projects in arctic and science engineering.

Now entering our eighth week, Phonathon callers have raised more than $81,000 from our alumni, including our single largest gift ever of $20,000. The donors, Janet and Richard Faulkner, chose to split their gift between the School of Nursing and the department of Accounting.

Currently, Phonathon is just over $9,000 from reaching our benchmark of a total of $1 million raised by UAA student callers over the past 10 years.

In November, we celebrated the 10th anniversary of the Rasmuson Chair in Economics in the College of Business and Public Policy. The chair, endowed by the late Elmer Rasmuson, has made it possible for UAA students to study with world-class faculty, including Laureate Vernon L. Smith, the first Rasmuson Chair in Economics; Jim Murphy; Rob Kurzban; and current chair Todd Cherry. It gives me great pride to see the caliber of talent attracted to UAA through this chair.

We continue to develop and support partnerships that are helping UAA be competitive, sustainable and achieve our mission of educating our students and our community.

Best regards,

Tom Case
Chancellor

This year, Nancy Jane Shelby, Ph.D., professor and director of the Alaska WWAMI School of Medical Education, became the first to hold the Louis L. Kralick, M.D. Alaska WWAMI Professorship. Dr. Shelby will serve as the Kralick Professor for a term of three years.
The Rasmuson Foundation made a $1 million pledge to support the ANSEP, and made additional gifts totaling more than $55,000 to support, Alaska Native Community Advancement in Psychology (ANCAP), the ISER Center for Alaska Education Policy Research and the Center for Economic Education at the College of Business and Public Policy, the McNeil River bear film for the Planetarium, furnishings for the new Alumni Center and UAA Culinary Arts Hospitality scholarships.

Princess Cruise Lines Ltd. and Holland America Line Inc. donated $1 million to the University of Alaska Foundation, $585,000 of which will provide funding for the Cuddy Hall Renovation Project at UAA, and $15,000 will go to support the Entrepreneurship Initiative at the Center for Economic Development in the College of Business and Public Policy.

Corporate and Foundation gifts:

The Council of Alaska Producers, including Fairbanks Gold Mining Inc., Hecla Greens Creek Mining Company, Sumitomo Metal Mining Pogo LLC, and Teck Alaska Inc. made pledge payments totaling $80,000.

Providence Health System in Alaska and Fairbanks Memorial Hospital made pledge payments of $150,000 and $100,000, respectively, to support the School of Nursing expansion.

BP Exploration Inc. donated $60,000 to support the Alaska Native Science Engineering Program (ANSEP) and an additional $15,000 gift of general support for Prince William Sound Community College.

The Pebble Limited Partnership donated $75,000 to ANSEP.

Shell Exploration & Production Company made a gift of $50,000 to the Herbert P. Schroeder Chair of ANSEP.

The Kralick Foundation donated $40,000 to support the Louis L. Kralick, M.D. Alaska WWAMI Professorship in Biomedical Science.

ExxonMobil contributed $35,000 to ANSEP.

The Alaska Cardiovascular Research Foundation Inc. made a gift of $33,333.34 to the FLEUR in Health and Wellness Programs.

Livingston Slone Inc. contributed $25,252.55 to establish the Livingston Slone Applied Research in Health Project Management Award.

Northrim Bank contributed $25,000 to CBPP Excellence in Leadership fund, and made an additional $5,000 gift to support CBPP’s Alaska Business Plan Competition.

First National Bank Alaska contributed $25,000 to the Center for Economic Development AK SourceLink Initiative.

Cornerstone General Contractors Inc. pledged $10,000 to support the UAA Alumni Scholarship fund.

The Kroger Company Foundation contributed $10,000 to support Lemonade Day Alaska activities through the College of Business and Public Policy.

Individual donations:

The Estate of John F. McManamin donated $100,000 to the Patty McManamin Endowment for Education.

Jalmar and Joyce Kerttula, John R. Snodgrass Sr. and Kenneth Linn joined together to donate a large parcel of undeveloped land to Matanuska-Susitna College.

Eugene Alston helped kick off the Building Futures Fund for UAA Athletics with a pledge of $30,000.

Rebecca Patterson Bunde established the Becky Patterson and Murphy Turner Endowed Scholarship with a gift of $25,000.

Janet and Richard Faulkner contributed a total of $20,000 to benefit the School of Nursing and to Excellence in Accounting.

Sara and Scott Pate pledged $12,630 to establish the Pate Family Scholarship.

Cynthia and David Schraer contributed more than $10,000 to support Excellence in Geology, the RRANN Program Scholarship and the Della Keats Summer Enrichment Program.

Bradford Keithley pledged $10,000 to support Excellence in Speech and Debate.

Gov. Sean Parnell made the gift announcement at the Downtown Anchorage Rotary Club on Sept. 24.
UAA hosts the 36th annual Great Alaska Shootout Thanksgiving weekend with women hosting teams from Georgetown, Nicholls State and UC Riverside. Visiting squads from Denver, Green Bay, Harvard, Indiana State, Pepperdine, Texas Christian and Tulsa are being hosted by Seawolf men.

Seawolf cross country women finished a program-best fourth place at the 2013 NCAA Div. II Championships, while the men’s team finished seventh. Seawolf hockey is tied with Northern Michigan for No. 4 in the WCHA standings. UAA volleyball, ranked No. 7 in the NCAA Div. II West Region poll, received its fourth NCAA playoff berth in five years.

Nobel Laureate Dr. Vernon Smith, the first Rasmuson Chair in Economics, celebrated the 10th anniversary of the chair with fellow chairs Jim Murphy, Rob Kurzban, and current chair Todd Cherry. The chair was endowed by the late Elmer Rasmuson, Alaska banker, entrepreneur and philanthropist.

UAA leadership met with leadership from the Alaska Native Tribal Health Consortium in an ongoing effort to look for opportunities for productive partnerships.

The Topping Out ceremony for UAA’s Engineering and Industry Building is Dec. 6 at 10:45 a.m. Regents are invited to help us celebrate this milestone.

UAA celebrated Alaska Native and Native American Heritage Month and the publication of “Transforming the University: Alaska Native Studies in the 21st Century.”

The student caller Phonathon team brought in a $20,000 alumni donation, the largest single gift, to be split between the School of Nursing and the Accounting Department.

The 21st Annual National Coalition Building Institute conference featured the UAA National Coalition Building Institute (NCBI) team as a campus showcase. The UAA provost, deans and Office of Diversity & Compliance attended the Compact for Faculty Diversity Institute on Teaching & Mentoring, the nation’s leading conference addressing the underrepresentation of racial/ethnic minority faculty on university campuses.

Intellectual property is on the rise at UAA with 29 invention disclosures filed since Jan. 2012 and 12 evolving into patents. Dr. Helena Wisniewski and Dr. Jane Shelby are the latest to have received patents for their work. The Office of Research received 37 competitive proposals from faculty across UAA’s campus and a community campus for the 3rd annual Innovate Awards. To date, the Innovate Awards are providing a three to one return on investment.

Associate Professor of Physics Katherine Rawlins, Ph.D., is part of an international research group, the IceCube Collaboration, that has recently discovered evidence of high-energy neutrinos (subatomic particles) of astrophysical origin at a South Pole test site.
Dr. Sharon Chamard, Justice Center faculty, was elected to the office of vice-chair of the Municipality of Anchorage’s Public Safety Advisory Commission. The commission advises the mayor and Anchorage Assembly on public safety issues.

After seven years as director of Kodiak College, Barb Bolson is retiring to be closer to family and a new grandchild. During her tenure, Barb has done an extraordinary job of leading the college and partnering with the Kodiak community. The college grew by almost 300 students, online classes were added and also a four-year teaching degree. Barb plans to stay through spring graduation.

UAF

Professor Catherine Cahill has been selected to serve as a fellow to the U.S. Senate Energy and Natural Resources Committee. Starting in January, Cahill will spend up to a year in Washington D.C. learning about public policy while contributing her scientific expertise to a broad range of energy and natural resource issues facing Congress. The committee has jurisdiction over energy production and related policies, mining, and management of federal lands, including national parks and refuges. Alaska’s Sen. Lisa Murkowski is the committee’s ranking Republican member.

During the month of October, 30 technologies created by 20 inventors at UAF were licensed to the start-up company V-ADAPT Inc. (Volcanic Ash Detection, Avoidance and Preparedness for Transportation, Inc.). V-Adapt will commercialize this UAF-generated intellectual property for volcanic ash monitoring and detection. V-ADAPT will offer online services to the airline industry and commercial shippers who need to detect and track volcanic activity.

UAF’s administration canceled night classes Nov. 14 due to a severe winter storm in Fairbanks. Some specific locations at the Community and Technical College were also canceled due to loss of power. As a residential campus, it’s rare that the Fairbanks campus closes; however, many professors were without power and weren’t able to make it to class. Golden Valley Electric Association estimated at one point up to 15,000 people in the area were without power. The cabinet held a debriefing after the event.

Rural Student Services advisor Olga Skinner was awarded the American Indian Science and Engineering Advisor of the Year award at the National American Indian Science and Engineering Society (AISES) conference in Denver.

UAF’s School of Natural Resources and Agricultural Sciences hosted the fourth annual GeoFest. Participants included the Alaska Satellite Facility, UAF’s OneTree program, the Arctic Winter Games, the Chinese Student Association, Eielson Air Force Base, EPSCoR, 4-H, the Georgeson Botanical Garden, MapTEACH, the National Park Service, Scenarios for Alaska and Arctic Planning, the Northern Alaska Spatial Data User Group and many more.

UAF celebrated its diverse international student population with the dedication of flags of the Netherlands, New Zealand, and Papua New Guinea this month.
The 2013 Donor Recognition Event has been rescheduled to Dec. 12 from 6–8 p.m. at the UA Museum of the North. The honorees are Linda G. Hulbert; the Pollock Conservation Cooperative; the Liz Claiborne and Art Ortenberg Foundation; and Paul and Birgit Hunter.

The Alaska Aerospace Corporation donated $20,000 in support of the Alaska Space Grant program at the Geophysical Institute; the Bering Straits Native Corp. donated $85,000 to the Institute of Northern Engineering Alaska Center for Energy and Power for rural energy research; Dolly Dieter made two $25,000 gifts to the School of Fisheries and Sciences for the Dieter Family Marine Science Research Scholarship and the National Ocean Sciences Bowl; and David Argetsinger donated $12,121 to establish the Paul Boutet Memorial Scholarship to provide support for qualified students enrolled in the UAF Community and Technical College.

For additional highlights visit www.uaf.edu/chancellor/highlights/.

UAS

UAS hosted a Native Olympics Nov. 16 at the UAS Recreation Center.

Lee Ann Perez, a Ketchikan Campus student, will have her short fiction piece “Third Floor” published in the October 2014 issue of the Broken Publications literary journal, *Soul Vomit: Beating Domestic Violence*. This story will appear during Domestic Violence Awareness Month next year. Ms. Perez is a student of Professor of English Rod Landis.

Provost Richard Caulfield invited students to join him for lunch at Mourant Cafeteria on Nov. 12. An outstanding turnout of students took this opportunity to let him know what they are most concerned about. Some common concerns that students shared include getting to and from the Anderson Building safely, the recently closed computer lab, having a place to study on the weekend, and scheduling conflicts. Also under discussion were the UAS bookstore, family housing and visitor parking at housing as well as the lack of a student union building and day care on campus.

The annual International Education Week organized by Academic Exchange and Study Abroad coordinator Marsha Squires and exchange students was a success. Juneau campus events Nov. 18-22 included an international dessert and sweet breads tasting, a round table opportunity to speak Russian, German, Spanish, French, Tlingit or Japanese, a World Art Market Crafts sale and Opportunities to Study Away information tables. The week is part of a federal initiative to promote awareness of cultures, peoples and traditions.

PRESIDENT’S COMMENTS

Administrative:

- The chancellors, Vice President Dana Thomas, and I were joined by the provosts for a second-round retreat to discuss the future of UA.
University Relations:

- Received a call from Tommy Beaudreau, Department of the Interior Acting Assistant Secretary of Land and Minerals Management, in follow-up to my earlier discussion with Brendan Kelly, Assistant Director of Polar Science, relative to UA’s involvement with Integrated Arctic Management.

- Chaired an Alaska Aerospace Corporation board meeting.

- Met with Jack Hebert of Cold Climate Housing Research Center and Jim Dodson of the Fairbanks Economic Development Corporation.
## UA Grant Proposals Awarded
### November 15, 2013 - November 26, 2013

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Administration

- **Upcoming Events**
  - **UAA Annual Chancellor’s Holiday Party – December 17 from 3-5 p.m. at the Commons**
    The event is an annual opportunity for students, staff and faculty to come together to celebrate the successes of the year and share thanks for the jobs well done. This year’s event will include door prizes, musical entertainment, delicious treats and a food drive supporting the Food Bank of Alaska.

Alumni Relations

- **Alumni Chapters**
  Alumni Relations is working hard on helping interested alumni form local chapters to facilitate alumni networking and UAA connections. Rachel Morse, Assistant Vice Chancellor for Alumni Relations was in Houston earlier this month visiting with Houston area alumni. Several alumni are interested in forming a Houston-area alumni chapter and are expected to request official chapter status from the alumni association at the association’s February board meeting.

Development

- **Annual Giving – Phonathon**
  Student callers have raised more than $82,000 from 855 alum donors this semester. By the end of the year, we plan to reach our $1 million benchmark of total funds raised through our Phonathon program.

- **Recent Major Gifts**
  - The **Rasmuson Foundation** made a generous $1 million pledge to support the Alaska Native Science Engineering Program (ANSEP), and made additional recent gifts totaling $25,000 to support the, the ISER Center for Alaska Education Policy Research and the Center for Economic Education at the College of Business and Public Policy and furnishings for the new Alumni Center.
  - **Providence Health System in Alaska** and **Fairbanks Memorial Hospital** made pledge payments of $150,000 and $100,000 respectively to support the School of Nursing Expansion.
  - The **Council of Alaska Producers**, including **Fairbanks Gold Mining, Inc., Hecla Greens Creek Mining Company, Sumitomo Metal Mining Pogo, LLC, and Teck Alaska, Inc.** made pledge payments totaling $80,000.
  - **First National Bank Alaska** contributed a total of $60,000 to support the Small Business Development Center’s Training and Outreach and Buy Alaska programs.
  - **Northrim Bank** contributed $25,000 to the new CBPP Excellence in Leadership fund, and an additional to $5,000 gift to support CBPP’s Alaska Business Plan Competition.
  - **Siemens Industry, Inc.** donated $25,000 for general support of ANSEP.
  - **Janet and Richard Faulkner** contributed a total of $20,000 to benefit the School of Nursing and to Excellence in Accounting.
  - **Sara and Scott Pate** pledged $12,630 to establish the Pate Family Scholarship.
  - **BP Exploration, Inc.** made a $15,000 gift of general support for Prince William Sound Community College.
  - **Cornerstone General Contractors, Inc.** donated $10,000 to support the UAA Alumni Scholarship Fund.
o The Kroger Company Foundation contributed $10,000 to support Lemonade Day Alaska activities through the College of Business and Public Policy.

o Cynthia and David Schraer contributed over $10,000 to support Excellence in Geology, the RRANN Program Scholarship, and the Della Keats Summer Enrichment Program.

o Bradford Keithley pledged $10,000 to support Excellence in Speech and Debate.

o Steve Adams gave a total of $5,000 to support the College of Health and the College of Business and Public Policy.

# # #
The Office of Student Affairs offered four staff development programs throughout the month of November: “Emotionally Intelligent Leadership 2.0 – What’s New and What Do You Do With It?;” “Transformational Leadership, the Leadership Style of the Future!;” “Removing Suicidal Students from Campus: The Significance of Recent Changes in Federal Policy;” and “Emerging Identity Theories in Student Affairs Practice.” To view presentation materials or recordings of these sessions, please visit the Advancing Staff Excellence website: http://www.uaa.alaska.edu/studentaffairs/advancingstaffexcellence/past-webinars-presentations.cfm.

Thirty-three new staff participated in the Student Affairs New Staff Orientation (SANSO) on December 5. SANSO was developed to build community within the division, develop staff knowledge, and prepare student affairs staff to better serve students. The SANSO program included remarks from the Student Affairs leaders, team building activities, and tours of the University Center, a residence suite, Student Union, and Rasmuson Hall.

The A-Team continues to support departments as they prepare for the program prioritization process. Fifty-eight Student Affairs staff members participated in Prioritization Prep Sessions throughout the month of November. The sessions resulted in productive brainstorming and discussion identifying resources and data that will be helpful in completing the templates.

The Military and Veteran Student Resource Center (MVSRC) had a busy month in November. Staff conducted coaching/counseling sessions for 67 military & veteran students. MVSRC also participated in a yellow ribbon event on JBER to inform service members returning from deployment on the benefits they have earned. Staff spoke with four different GUID A150 classes about UAA’s veteran/military population and transitional factors. MVSRC staff also held two Veterans Appreciation Workshops for Veterans Appreciation Week and partnered with the Department of Labor to put on the Hiring Heroes Job Fair as a part of Veterans Appreciation Week.
The Multicultural Center (MCC) participated in the “Meet and Greet” hosted by Residential Life on November 21 from 6pm – 7pm to connect with residential students. This event educated students about the services and resources available to them. Participants received information on how to engage in the campus community.

MCC Director Andre Thorn attended the Annual National Coalition Building Institute (NCBI) Conference in Corvallis, Oregon on November 13-16, 2013. At this conference, the UAA/NCBI Leadership Team presented a workshop entitled “UAA NCBI Strategic Planning – Seawolf Style” which focused on building social inclusion and equity as a common goal and demonstrated how a cohesive team strategically plans one year at a time. Workshop participants worked on customizing their own strategic plan for the next academic year.

MCC is hosting “Nights of Achievement Study Hall,” sponsored by the Anchorage Alumni Chapter of Kappa Alpha Psi. The event includes extended office hours from 8am – 8pm, December 9 – 12. MCC, in partnership with the Anchorage chapter of the NAACP, will be hosting a presentation to students by renown musicians Black Violin on December 12 at the Center. The MCC Fall Graduation Dedication Ceremony will be held on December 14 at noon at the Anchorage Hilton.

Student Support Services (SSS) partnered with the Center for Behavioral Health, Research, and Services to provide suicide awareness and prevention instruction to 34 first-year students. Lace Louden presented. The SSS Annual Performance Report is due December 13.

Native Student Services began hosting extended office hours to accommodate students preparing for final exams: 8am to 8pm, Monday through Thursday, December 2 – 12.
Enrollment Services sponsored an Open House for its partner, the Alaska Commission on Post-Secondary Education (ACPE), and their office at the University One Stop on November 8. More than 75 participants from UAA, ACPE, the Chamber of Commerce, and Anchorage’s other colleges and universities attended. ACPE’s presence allows students the opportunity to receive direct assistance in completing the FAFSA, help with the Alaska Performance Scholarship and other services related to college planning and financial aid during the same visit they come to the One Stop.

It’s not too early for the UAA community to begin thinking about scholarships and financial aid for next school year. The FAFSA for 2014-15 can be submitted starting on January 1, 2014, and the deadline to apply for scholarships is February 15. Early and complete submissions always make the process go smoother and faster. Students can get help with the FAFSA and scholarship applications in several ways:

- Visit the ACPE Student Success Center at the One Stop or the Dimond Center Mall;
- Attend one of the many FAFSA and scholarship workshops that will be offered by the Office of Student Financial Assistance;
- Call or visit the UAA One Stop for more information and assistance; or
- Visit the UAA scholarship website, which has instructions and many helpful tips.

The Office of Student Financial Assistance will also be seeking volunteers to help read the anticipated 3,500 plus scholarship applications from UAA’s hardworking and deserving students.

The Office of Student Financial Assistance is forming a Satisfactory Academic Progress (SAP) review committee with representation from Student Affairs and Academic Affairs. This originates from the Standards of Excellence Review earlier this year that recommended several possible improvements to UAA’s SAP process, including shifting decision-making to a committee rather than a single individual in the Office of Student Financial Assistance. The office has also published an expanded guidance document on SAP for students and those assisting them with appeals. The document provides more detailed instructions and information on how to navigate and complete the process. This guide is available from the Office of Student Financial Assistance website.

The first disbursement of spring semester financial aid is scheduled for January 3, during the holiday closure. This will happen as scheduled. Financial Aid staff will work through the holiday closure to ensure the maximum number of UAA students receive their aid without delay.

Reminders of some dates and deadlines for spring semester:

- Instruction begins January 13
- Add/Drop deadline is at 5:00 pm on Friday, January 24
- Payment deadline ($125 late fee applied) is at 5:00pm on Monday, February 3 (Make note of this as some older calendars say this is January 24.)
- Scholarship Application deadline is on February 15
STUDENT ACCESS, ADVISING and TRANSITION

Joanne von Pronay, an Advising and Testing Center staff member, delivered a presentation on *My Major Discovery* to the Professional Advising Committee on December 4 to expand awareness of this valuable advising tool for academic advising across the campus.

Spring Howl Days (new student orientation) will be held on January 9, 2014.

Education Talent Search students volunteered for the Thanksgiving Blessing, the Food Bank Program where community members can receive supplies for a Thanksgiving dinner.

The MAP-Works Referral System now has 25 new faculty who have signed up to use the faculty referral system in the last month. Any faculty teaching classes at UAA can sign up for the MAP-Works referral system and be able to refer any student they have academic concerns about through MAP-Works.

Fall Preview Day, one of two on-campus visitation day events hosted by the Office of New Student Recruitment, enjoyed record attendance with 452 students and 73 guests joining the UAA community to preview life as a Seawolf. The 525 participants who attended the Preview Day on November 15 reflected a 57% increase in attendance over last year’s event. This achievement is a result of a good deal of advance planning, promotion, and collaboration with the area school districts. Bartlett, Service, South, the Alaska Military Youth Academy, Eagle River, Kenai, Nikiski, Soldotna, Skyview and Seward High Schools all took advantage of the opportunity to foster a college-going attitude by busing their students to Preview Day. The many volunteers that helped with the event were vital to the day’s success.

The Office of New Student Recruitment has begun holding its UAA Application Days in the local high schools. To date, New Student Recruitment staff have visited Service, East, Bartlett, Eagle River, and West and collected more than 400 admission applications as a result of these events. The program will continue throughout January with 15 additional high schools in the Anchorage, Mat-Su, and Fairbanks areas hosting Application Days.

If you plan to travel this holiday season and would like to spread some UAA joy both near and far, the Office of New Student Recruitment encourages you to take some promotional brochures with you to share with high schools in the areas you will be visiting. If you are interested in participating in this little guerilla marketing campaign, please contact Marnie Kaler at mkaler2@uaa.alaska.edu for materials as well as a small gift of thanks for your help.
Career Services Center held an Etiquette Lunch on November 21 catered by the UAA Culinary Arts Students with 52 students attending and 13 UAA professional staff. Etiquette tips were presented by Diane Kozak. Career Services Center is also preparing for the City-Wide Career Fair on February 13, 2014.

The Alcohol, Drug, and Wellness Educator teamed up with faculty members from the Human Services Department to put on a program titled “Substance Abuse Treatment and Success Stories.” Seventy-five people attended the event to interact with a panel of speakers from the community. There is currently a DVD being made of the event to serve as a resource for people working in substance abuse treatment in Alaska.

The Dean of Students Office anticipates publishing the 2013 Students of Concern and Their Behavior report no later than December 31, 2013. This report summarizes statistics and analyzes trends in student behavior related to academic misconduct; endangerment, assault, or infliction of physical harm; Title IX issues; and misuse of alcohol and drugs.

The Dean of Students Office is completing a biennial review of UAA’s alcohol and drug prevention program in compliance with the Drug Free Schools and Communities Act.

Residence Life is working with Housing to create a fireplace training for Temple Wood Apartment to help students use fireplaces effectively and minimize fire risk.

The USUAA Thanksgiving Day Feast was a success with over 350 students, staff, faculty, and community members attending. This year’s featured servers included Vice Chancellor Bill Spindle and Athletic Director Keith Hackett. The diners donated almost $500, which will go to support the UAA Student Emergency Fund.

Students from The Northern Light and KRUA 88.1FM provided coverage of all Great Alaska Shootout games via Twitter, Facebook, Shootout.net, and photography.

Recommendations for the Martin Luther King Student Appreciation Luncheon are still being accepted. This year’s featured speaker is Michele Norris, National Public Radio journalist and facilitator of the Race Card Project.

The Student Union Gear Room hosted a grand opening December 2 and officially opened its doors for Winter Gear Rental.

Student Union Late Nights will be held December 2 – 5 and December 8 – 11.

Student Union hosted the UAA Crafts Fair on December 7.

Student Health and Counseling Center will host Late Nights, Mindfulness and Stress Management Sessions December 3, 4, 10, and 11. December is AIDS Awareness Month. Student Health and Counseling Center will sponsor special programming.
I. Events: Fall Convocation
   This first discussion considered the purpose of convocations. Comments include separating awards and recognition into a separate event probably at the end of an academic year, the difficulty of making an event meaningful for faculty and staff combined, and desire for convocation to be inspiring perhaps through noting great work of faculty and students.

II. Events: Future Commencements
   The discussion about commencement changes continues. The committee’s current task is to seek input from students, staff, and faculty.

III. Program Prioritization
   Faculty Senate has an informal group considering how to design a repeating process for continuous improvement with faculty staff input.

IV. Increasing Discourse
   Faculty Senate will be experimenting with a Sharepoint site with forums for faculty to discuss matters of importance to them.