I. Call to Order

II. Introduction of Members

<table>
<thead>
<tr>
<th>President – Debbie Narang</th>
<th>Vice President – Megan Carlson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Browner</td>
<td>Gary Foster</td>
</tr>
<tr>
<td></td>
<td>John Petraitis</td>
</tr>
<tr>
<td></td>
<td>Miles Brookes</td>
</tr>
<tr>
<td></td>
<td>James R. Hemsath (ex-officio)</td>
</tr>
<tr>
<td>Brian Brubaker</td>
<td>Craig Mead</td>
</tr>
<tr>
<td></td>
<td>Nalinaksha Bhattacharyya</td>
</tr>
<tr>
<td></td>
<td>Karl Wing</td>
</tr>
<tr>
<td>Julia Martinez</td>
<td>Audrey Jo Malone</td>
</tr>
<tr>
<td></td>
<td>Tom Dalrymple</td>
</tr>
<tr>
<td>Russell Pressley</td>
<td>Kathy Smith</td>
</tr>
<tr>
<td></td>
<td>Susan Modlin</td>
</tr>
<tr>
<td>Vince Yelmene</td>
<td>Judi Spry</td>
</tr>
<tr>
<td></td>
<td>Gloria Tomich</td>
</tr>
</tbody>
</table>

P= Present  E= Excused

III. Approval of Agenda (pg. 1)

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

V. President’s Report (pg. 5)

VI. Administrative Reports
   A. Chancellor Ulmer (pg. 6-7)
      FAQ (pg. 8-11)
   B. Provost Driscoll
   C. Vice Chancellor of Administrative Services Spindle
   D. Vice Chancellor of Advancement Olson (pg. 12-15)
   E. Vice Chancellor for Student Services Schultz

VII. Governance Reports
   A. System Governance Council
   B. Staff Alliance (pg. 16)
   C. Classified Council (pg.16)
   D. APT Council
   E. Union of Students/ Coalition of Students
   F. Alumni Association - James R. Hemsath
   G. Faculty Senate/ Faculty Alliance

VIII. Old Business
   A.

IX. New Business
   A. Dependency Audit
   B. President Gamble Assembly Forum (Feb. 9, LIB 307, 3:15-4:15)

X. Information/Attachments
   A. Upcoming Governance Events (recurring item)

XI. Adjourn
I. Call to Order

II. Introduction of Members

<table>
<thead>
<tr>
<th>APT</th>
<th>Classified</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
</tr>
</thead>
<tbody>
<tr>
<td>Suzanne Browner</td>
<td>Gary Foster</td>
<td>John Petraitis</td>
<td>Miles Brookes</td>
<td>James R. Hemsath</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>(ex-officio)</td>
</tr>
<tr>
<td>Brian Brubaker</td>
<td>X Craig Mead</td>
<td>X Nalinaksha</td>
<td>Karl Wing</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td>Bhattacharyya</td>
<td></td>
<td></td>
</tr>
<tr>
<td>X Julia Martinez</td>
<td>Audrey Jo Malone</td>
<td>Tom Dalrymple</td>
<td></td>
<td></td>
</tr>
<tr>
<td>X Russell Pressley</td>
<td>E Kathy Smith</td>
<td>E Susan Modlin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vince Yelmene</td>
<td>X Judi Spry</td>
<td>Gloria Tomich</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

P= Present  E= Excused

III. Approval of Agenda (pg. 1)

Approved

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

Page 3: Old Business: $12, not $10, for soup

Approved with erratum

V. President’s Report

VI. Administrative Reports

A. Chancellor Ulmer
   December Chancellor’s Report (pg. 5-6)

B. Provost Driscoll
   Monica Kane attending on Provost Driscoll’s behalf
   5 Health Reorganization teams have been set up and invited to all-day work session Jan. 21
   Meeting again Jan 28 – intent to respond to questions, compile proposal, solicit input from
   students and external advisors
   Implementation aimed at July
   Interim Vice Provost for Research and Graduate Studies (6 mo. appointment): search committee
   is formed and began before holidays
   Accreditation update went well; should receive response in the next three weeks
   Questions may be emailed to Provost Driscoll or Monica Kane

C. Vice Chancellor of Administrative Services Spindle
   Joan Gunnarson attending on Vice Chancellor Spindle’s behalf
   Governor proposing $6 million budget
   Operating money for new Health Sciences building, one-time money for ISB positions
   Capital: $37.5 million for deferred maintenance total, our share is $10 million
   No new construction/projects
   $2 million systemwide for repurposing (our share unknown)
   Lean budget, but we’re luckier than a lot of other institutions

D. Vice Chancellor of Advancement Olson
   Julia Martinez reporting on Vice Chancellor Olson’s behalf
   Staff Development Day meeting tomorrow
   Alumni Association welcomes Eric Tuott (’00) to BOD
   Much emphasis in online engagement of our 40,000 alumni (connect.uaa.alaska.edu)

E. Vice Chancellor for Student Services Schultz (pg. 7-8)
   Enrollment 2011: 945 more students compared to this time last year
   614 on Anchorage campus, KPC 393, Kodiak 90, Mat-Su 99, PWSCC 193
   7,000 more credit hours
   “Priority registration” beginning in April – graduate students (Apr. 1), seniors the next Monday,
   then on down by class standing; high school and non-degree on Apr. 11; open registration Apr. 18
Jan. 21: 17th annual Martin Luther King student appreciation luncheon in Student Union
Speaker: Lisa Shannon
Free lecture Feb. 20, 7:30 pm, Wendy Williamson Auditorium
This month is Alaska Civil Rights Month

VII. Governance Reports
A. System Governance Council
   Not believed to have met yet
   Megan unable to attend Jan. 24 meeting
B. Staff Alliance
   Meeting next week
   Staff Health Care Committee put together recommendation for coming year’s health plan
   More information as it becomes available
C. APT Council
D. Classified Council
   No January meeting, but there has been email correspondence
   Increased emphasis on Chancellor search
E. Union of Students/ Coalition of Students
   Letter to President Gamble re: Chancellor search sent Dec. 21
   First meeting Jan. 14, 3-5 pm
   Feb. 18-22: Annual legislative student conference
   UAA-focused trip conference, Mar. 16-19
F. Alumni Association - James R. Hemsath
   Excited because of fundraising – normal alumni scholarship normally $6,000, now somewhere around $35,000
   Continued advocacy work, discussion on promoting more UAA alumni to BOR
G. Faculty Senate/ Faculty Alliance
   Chancellor search: Perhaps a body was set up with John Petraitis and Nalinaksha Bhattacharyya on it
   Academic Master Plan released for comment
   25% as long, no passive sentences
   Two unusual sentences: 260-265 (doctoral programs)
   Draft given to President Gamble in December
   Draft given to Statewide Academic Council in December
   Possibly offer two versions of 260-265 to President Gamble for a decision
   Will submit to BOR in their February meeting

VIII. Old Business
A. UAA Day of Service
   Feb. 10, same day as Assembly and President’s Advisory Board breakfast
   Luncheon – $12 (cornbread/soup, South Cafeteria), Bean’s Café will be there from 11-1:30
   Men’s/Women’s Basketball game – sock/glove drive, possible ticket discount
   Boxes for Covenant House/Bean’s Café – 3-division decoration contest
   Can include items such as toothpaste, cards, chapstick, hair ties, soap, lotion, comb, tissues
   Avoid things that could be used medicinally – aerosols, perfume, mouthwash
   Assembly President’s personal challenge to Assembly: find two people willing to attend and buy soup. (That would be 40, must guarantee at least 60.)
   Perhaps a couple volunteers to stay while Assembly is running?
   Have Assembly there?
   Debbie will invite President Gamble.
B. Academic Master Plan Draft
   Send feedback to: alaskafaculty@gmail.com
C. Chancellor Search
   Classified Council position: search is important on principle, but if President Gamble decides to reject that, Provost Driscoll would be excellent (but should have chance to prove it in a search)
IX. New Business
   A. Topics for President Gamble’s Visit to February Assembly (2/10)
      Draft questions:
      Are we one university, or three?
      When faced with tough decisions, what are the criteria for making those decisions?
      What do you see as the role of shared governance?
      What have you learned from visiting UAA’s various campuses?
      What do you hope your legacy will be?
      What gaps do you see between the mission of UAA and your vision for UAA?
      What will you do for students? Will you be maintaining the UA Scholars program? What do you think of the potential law and medical schools?
      With the legislative session going into full swing, what legislative priorities would you like us to emphasize to our representatives?
      What is the status of the Fisher report?
      What is your plan for completing the search for UAA’s next Chancellor? How will you ensure important internal and external stakeholders such as faculty, staff and student governance groups, community, and alumni will be involved in the process? What is the timeline you anticipate for the process?

X. Information/Attachments
   A.

XI. Adjourn
   Meeting adjourned
President’s Report
UAA Assembly
January/February 2011

Activities this month:

- Multiple Governance Leaders meetings focusing on the Chancellor’s Search
- Consultation with the President’s office to schedule Feb. 9th Forum /October 13th visit

- Meetings to promote the Assembly and the Day of Service:
  - USUAA meeting, January 14th
  - Club Council Meeting, January 28th
  - KRUA Interview, February 8th

Many people have come forward to help make the Day of Service a success. In addition to the selfless efforts of Julia Martinez, Russell Pressley, and Susan Modlin, the groups and individuals below also deserve our sincere thanks for their assistance:

- Kristin DeSmith and the Advancement Team
- Pam Cravez and the Chancellor’s Office
- Dede Allen and Athletics
- Administrative Services
- Judith Owens-Manley and the Center for Community Engagement and Learning
- Annie Route and Student Activities
- UAA Bookstore

Thanks also to the Club Council and USUAA for allowing the Assembly time at their meetings to promote the event. Finally, thanks to the faculty, staff and students who participated by having a hot bowl of soup or bringing comfort items to the homeless.
**CHANCELLOR’S MESSAGE**

Dear Board of Regents,

We celebrated Civil Rights month with our Martin Luther King Student Appreciation Luncheon Jan. 21. This is an 18-year tradition at UAA, an occasion when we thank the many students using their time and energy to make UAA a better place. Keynote speaker Lisa Shannon, a young woman who decided to make a difference in the lives of women who live in the Congo by founding the Run for Congo Women, gave a speech certain to inspire continued service by all those who attended.

UAA faculty presented a review of recent research to the U.S. Arctic Research Commission Jan. 21. Those presenting included David Driscoll, director of the Institute of Circumpolar Health; Mark Johnson, professor in Clinical Community Psychology in the Joint UAF/UAA Ph.D. program and director of the Center for Behavioral Health, Research and Services; Jocelyn Krebs, associate professor of Biological Sciences and statewide director of INBRE; Thomas Ravens, professor and chair of Civil Engineering; Steve Colt, associate professor, Geography & Environmental Studies, Economics and the Institute of Social and Economic Research; Jeffrey Welker, director, Environmental and Natural Resources Institute and Lilian Alessa, professor of Biological Sciences and director of UAA’s Resilience and Adaptive Management Group. They provided the Commission an overview of Alaska relevant research underway at UAA which aligns with Commission priority areas.

The Anchorage campus awarded 555 certificates and degrees at the close of fall 2010 compared to 467 in fall 2009. This represents a 19 percent increase.

We have developed a method to ease online registration overloads in order to avoid some of the frustration students experienced when the computer systems could not handle the volume of online registration last semester. UAA students will follow a course priority registration model based on class standing for fall 2011 classes. Affording UAA’s upperclassmen the opportunity to register for courses before other students is expected to improve the student path toward graduation with greater efficiency.

Our Seawolf Debaters continue to excel, competing at the 2011 World Championships in Botswana over the winter break. For the first time ever UAA advanced two teams to the elimination phase of the tournament. Of the two UAA teams, the top Alaska team was the top seeded American team, breaking 16th out of the 320 teams after the nine preliminary rounds. This was the highest break ever for a UAA team at the World Championships. UAA senior Akis Gialopsos was ranked the 27th individual speaker out of the 640 students in the competition, marking him as the top speaker from the U.S. and in the top 4 percent overall.

As you know, I recently completed my work on the Oil Spill Commission and with my fellow commissioners delivered a report to President Obama in January. I am grateful for the strong leadership team at UAA and UA that has made it possible for me to do commission work and to President Gamble and the Regents for their support.

Many thanks for all that you do for our students and our communities.

Sincerely,

Fran Ulmer
Chancellor
**STUDENT SUCCESS**
Six students received a total of $28,000 from UA Experimental Program to Stimulate Competitive awards supporting individual research projects.

UAA Student Diversity Awards were given to Mat-Su College’s David Johnson and Anchorage campus students John Stenglein, By Tho, Erik Peterson, LeAndra Macauly, Carey Gray and Mark Essert.

**FACULTY & STAFF SUCCESS**
Christiane Brems, Ph.D., was appointed interim vice provost for Research and Graduate Studies.

University Police Department (UPD) worked with the Special Olympics on Dec. 18 on the second annual Polar Plunge, raising $275,000 for athletes in the state with intellectual disabilities. UPD Chief Rick Shell was one of the first plungers of the day to show law enforcement’s continued support for Special Olympics.

**PROGRAM SUCCESS**
Seawolves among top 6 percent of all Division II institutions. Following the completion of the NCAA Division II Fall Championships season, UAA ranks 15th in the Learfield Sports Director’s Cup standings. Both men’s and women’s basketball are ranked among the top five teams in the NCAA Division II West Region; men are #4 and women are #5.

**Doctor of Pharmacy Distance Pathway Program accepting applications.** UAA and the Creighton University School of Pharmacy and Health Professions (SPAHP) have formed a new partnership that reserves five seats for the first University of Alaska residents in a special Doctor of Pharmacy Program.

**Early Childhood partnership with Providence Hospital.** The Early Childhood program has begun to use the Providence Early Learning Lab at Providence Hospital. Enrollment numbers for the program have grown by about 25 percent this year.

**Elementary Education Rural Alaska partnership in Chevak moves forward.** Conversations have begun with Ilisagvik College on how best to offer the new elementary education program to their graduates in Barrow.

**RESEARCH**
UAA and its affiliated colleges and campuses received more than $36 million in awards from July through December 2010, of which more than $1.25 million were competitively awarded.

State of Alaska’s Council on Domestic Violence and Sexual Assault recently awarded the, Justice Center $517,000 to conduct and analyze victimization data surveys.

U.S. Small Business Administration awarded $350,000 to the Small Business Development Center (SBDC), which resides in UAA’s College of Business and Public Policy. The money will be spread over a two-year period and will be used to set up and staff at SBDC in the Ketchikan Chamber of Commerce office.

UAA faculty received UA EPSCoR awards totaling $104,000 to enhance their research competitiveness and linkages with government agencies and the public.

**Research partnership on remote airfield lighting:** The Native Village of Napaimute is partnering with UAA’s Aviation Technology Division with support from Embry-Riddle Aeronautical University on the installation and testing of a demonstration lighting system designed for remote airfields.

**COMMUNITY CAMPUSES**

**Kenai Peninsula College (KPC)**
As of the first day of classes, KPC began another record breaking semester with credit hours going over 14,000 for the first time. This semester’s total student credit hours (SCH) is 14,009, with 13,808 academic SCH. Since spring 2007, KPC’s SCH has increased 42 percent and headcount has increased 27 percent.

**Kodiak College**
Icicle Seafoods donation: Icicle Seafoods Inc. donated $17,300 for student scholarships.

**Mat-Su College (MSC)**
Al and Gloria Okeson funded and endowed a $25,000 scholarship for non-traditional students at the MSC campus. Al Okeson was the longest serving college director (27 years) at the college.

**Prince William Sound Community College (PWSCC)**
PWSCC 2011 enrollment is up in comparison to the spring 2010 semester. Full-time students have increased by 21 percent, credit hours are up 43 percent, and overall head count is up 42 percent.
January 2011

Dear friends and colleagues,

Last weekend provided a wide array of UAA activities, and I was able to participate in several. Friday night, Dean Liszka and UAA art faculty held a salon to discuss art appreciation. Saturday, Wells Fargo was packed with enthusiastic fans watching women and men play intense, hard fought basketball games. And also on Saturday night we attended a world class concert at the Fine Arts Building featuring tenor John Ken Nuzzo with UAA's Timothy Smith on the piano.

John Ken Nuzzo, who has sung with the Metropolitan Opera, is performing in "La Boheme" later this month with the Anchorage Opera. UAA's partnership with the Anchorage Opera is making wonderful opportunities, like this one, available to our students and community.

From athletics to opera, I do hope that you take the time to experience some of the amazing events available at UAA!

We kicked off Civil Rights month with our Martin Luther King Student Appreciation lunch, where we honored 225 students for their efforts at making UAA a better place. They enjoyed a buffet lunch, seated among the faculty and staff who had nominated them. The lunch program began with a tribute to Annie Route for launching the appreciation lunch linked to Martin Luther King 17 years ago. Keynote speaker Lisa Shannon, gave an inspirational speech about how she decided to make a difference in the lives of women who live in the Congo by founding the Run for Congo Women.

UAA faculty presented a review of recent research to the U.S. Arctic Research Commission Jan. 21. Those presenting included David Driscoll, director of the Institute of Circumpolar Health; Mark Johnson, professor in Clinical Community Psychology in the Joint UAF/UAA Ph.D. program and director of the Center for Behavioral Health, Research and Services; Jocelyn Krebs, associate professor of Biological Sciences and statewide director of INBRE; Thomas Ravens, professor and chair of Civil Engineering; Steve Colt, associate professor, Geography & Environmental Studies, Economics and the Institute of Social and Economic Research; Jeffrey Welker, director, Environmental and Natural Resources Institute and Lilian Alessa, professor of Biological Sciences and director of UAA's Resilience and Adaptive Management Group. They provided the Commission an overview of Alaska relevant research underway at UAA which aligns with Commission priority areas.

Seawolf Debaters continue to excel, competing at the 2011 World Championships in Botswana over the winter break. For the first time ever UAA advanced two teams to the elimination phase of the tournament. Of the two UAA teams, the top Alaska team was the top seeded American team, breaking 16th out of the 320 teams after the nine preliminary rounds. This was the highest break ever for a UAA team at the World Championships. UAA senior Akis Gialopsos was ranked the 27th individual speaker out of the 640 students in the competition, marking him as the top speaker from the U.S. and in the top 4 percent overall.

UAA's newest facility, the Health Sciences Building, will open for use fall 2011. In anticipation of the opening, we have begun a reorganization that will integrate the bulk of UAA's health and health-related programs under one college. For information about this ongoing reorganization and periodic updates, visit www.uaa.alaska.edu/academicaffairs/health-reorganization.cfm.

As you know, I recently completed my work on the Oil Spill Commission and with my fellow commissioners delivered a report to President Obama in January. I am grateful for the strong leadership team at UAA and UA that has made it possible for me to do commission work and to President Gamble and the Regents for their support. You can follow the work of the Commission on the Oil Spill Commission website.
Did you know

Students

- The Anchorage campus awarded 555 certificates and degrees at the close of fall 2010 compared to 467 in fall 2009. This represents a 19 percent increase.

- To ease online registration overloads, fall 2011, upperclassmen will be able to register for courses before other students. We expect this to improve students' path towards graduation.

- Students working in the Center for Civic Engagement & Learning are going to be liaisons in "social issue areas" such as hunger & homelessness, violence, environment, etc. and link with faculty and community organizations to document existing partnerships and forge new ones.

Faculty and Staff

- Barbara Bolson, director of Kodiak College, has been selected as the winner of the Alaska Association of Career and Technical Education, Leadership Award. Barbara is being recognized for her leadership and support towards the growth of Career and Technical Education in Kodiak. Congratulations!

- Christiane Brems, Ph.D. is appointed interim vice provost for research and graduate studies. Brems has served as the UAA director of clinical training in the joint UAA-UAF Ph.D. Program in Clinical-Community Psychology since 2004, and as the co-director for the Center of Behavioral Health Research and Services (CBHRS) since 1999.

- Claudia Lampman is appointed Graduate School compliance officer and David Yesner is associate dean of the Graduate School.

- University Police Department (UPD) worked with the Special Olympics on Dec. 18 on the second annual Polar Plunge, raising $275,000.00 for athletes in the state with intellectual disabilities. UPD Chief Rick Shell was one of the first plungers of the day to show law enforcement’s continued support for Special Olympics.

Athletics

- Seawolves among top six percent of all Division II institutions. Following the completion of the NCAA Division II Fall Championships season, UAA ranks 15th in the Learfield Sports Director's Cup standings.

- Both men's and women's basketball are ranked among the top five teams in the NCAA Division II West Region: men are #4 and women are #5. And the women are ranked among the top 20 teams in the nation.

Academic Programs

- Early Childhood partnership with Providence Hospital. The Early Childhood program has begun to use the Providence Early Learning Lab at Providence Hospital. Enrollment numbers for the Early Childhood Program have grown by about 25 percent this year.
Elementary Education Rural Alaska partnership in Chevak moves forward. Conversations have begun with Ilisagvik College on how best to allow the new elementary education program to be offered to their graduates in Barrow.

Development

- Providence Alaska has pledged $2M to UAA: $1.5M to support the operations of the School of Nursing; $250,000 towards an Alaska WWAMI Biomedical Professorship; and will make an in-kind contribution, valued at $250,000, of the EPIC electronic medical records system.

- Providence is naming a first floor classroom in our new Health Sciences Building the "Dr. Tina DeLapp Classroom, made possible with support from Providence Alaska" in honor of Dr. DeLapp's contributions to nursing education in the Alaska.

- Icicle Alaska has made a donation of $200,000 to support seafood fisheries research through ISER, and to provide support for programs at KPC Kodiak College, UAS, Ketchikan and Bristol Bay Campus.

- In December, The Eyak Corporation donated $45,000 to the University of Alaska Anchorage.

Research

- UAA and its affiliated colleges and campuses received more than $36 million in awards from July through December 2010, of which more than $12.5 million were competitively awarded.

- State of Alaska's Council on Domestic Violence and Sexual Assault recently awarded the, Justice Center $517,000 to conduct and analyze victimization data surveys.

- U.S. Small Business Administration awarded $350,000 to the Small Business Development Center (SBDC), which resides in UAA's College of Business and Public Policy. The money will be spread over a two-year period and will be used to set up and staff at SBDC in the Ketchikan Chamber of Commerce office.

- UAA faculty received UA EPSCoR awards totaling $104,000 to enhance their research competitiveness and linkages with government agencies and the public.

- Research partnership on remote airfield lighting: The Native Village of Napaimute is partnering with UAA's Aviation Technology Division with support from Embry-Riddle Aeronautical University on the installation and testing of a demonstration lighting system designed for remote airfields.

Community Campuses

- Kenai Peninsula College (KPC)
  As of the first day of classes, KPC began another record breaking semester with credit hours going over 14,000 for the first time. This semester's total student credit hours (SCH) is 14,009, with 13,808 academic SCH. Since spring 2007, KPC's SCH has increased 42 percent and headcount has increased 27 percent.

- Kodiak College
  Icicle Seafoods donation: Icicle Seafoods Inc. donated $17,300 for student scholarships.
• **Mat-Su College (MSC)**
  Al and Gloria Okeson funded and endowed a $25,000 scholarship for non-traditional students at the MSC campus. Al Okeson was the longest serving college director (27 years) at the college.

• **Prince William Sound Community College (PWSCC)**
  PWSCC 2011 enrollment is up in comparison to the spring 2010 semester. Full-time students have increased by 21 percent, credit hours are up 43 percent, and overall head count is up 42 percent.

As always, thank you for all that you do to make UAA a great university!

Sincerely,

Fran Ulmer
Administration

Upcoming Events

UAA Staff Development Day

- **Committee Planning Meeting – February 21**
  Monday, February 21 – Noon-1 p.m.
  Admin/Humanities Building, second floor, room 204

  Come and participate on the Development Day Committee. This is a great opportunity for everyone throughout UAA to assist in making Staff Development Day happen.

- **Volunteers**
  We are looking for people to chair a subcommittee, help out on a subcommittee as well as volunteer on Development Day itself. If you are a supervisor, encourage your employees to participate. If you are in Kenai, Kodiak, Mat-Su, Homer or Seward and want to participate, contact Betty Hernandez – anbah4@uaa.alaska.edu or 786-1733.

- **Workshops**
  We would appreciate it if you suggest workshops that you would like to see presented. This can be as little as suggesting topics all the way to suggesting actual workshops that you have seen or have heard of. The more ideas the better! Please send your suggestions to Steve Hinds – ansp1@uaa.alaska.edu or 786-1425.

- **Photos**
  We are looking for photos taken from department activities/events to showcase them at the start of the opening ceremony. Please send them to Betty Hernandez – anbah4@uaa.alaska.edu.

Advisory Board Breakfast
Thursday, February 10 7 am in the Student Union

Lincoln Day Dinner, hosted by the 49th State Fellows
Saturday, February 12, 6:30 pm in Cuddy Hall

Public Lecture with Michael Markovits: Global Leadership
Tuesday, February 15, 7:30 pm in Arts 150

Alumni Relations
The UAA Alumni Association is excited to offer its members a special evening with visiting speaker Michael Markovits, formerly VP of Business and Technical Leadership at IBM globally responsible for identifying and developing the leadership pipeline and placement of business and technical leaders. A light meal and small group discussion with Mr. Markovits will be the venue on evening of February 16th prior to his public lecture.
The UAA Alumni Association is pleased to announce $34,000 in scholarships will be awarded from the UAA Alumni Scholarship Fund. The opportunity to award three times as many scholarships than prior years are possible due to the success of last year’s Green and Gold Gala. Proceeds of the 2010 Green and Gold Gala support the UAA Alumni Scholarship program. Students apply via the Financial Aid office and the deadline this year to apply is February 15th. The Association looks forward to growing their ability to award UAA students scholarships in support of their goal of higher education.

Are you a writer, journalist or blogger? We want to hear from you! The UAA Bookstore and University Advancement want to know of your success, publications and career achievements as a writer. Please contact Timea Webster at antmw@uaa.alaska.edu or (907) 786-1941 as soon as possible. Your career success is important and we want to share your news on campus and beyond.

UAA Alumni Relations and Seawolf Athletics were in Seattle for four days, Feb. 1-4. We hosted an alumni reception at The W Hotel on Wednesday, Feb. 2, and a group of 30 – alumni, boosters, parents and Chancellor Ulmer attended the UAA vs. SPU men’s basketball game today, Feb. 3. The Seattle event was a good time for all who attended.

Seawolf Athletics was able to host a Seawolf Hall of fame dinner which was attended by Seattle alumni and a few of the Seawolf hall of fame athletes. Chancellor Ulmer attended as well and was able to announce the $3M to establish an endowed chair in UAA’s College of $3M to establish an endowed chair in UAA’s College Business and Public Policy. Cheers all around.

**Annual Giving**

Alissa Nagel, Annual Giving Coordinator, is a recipient of the Alaska Chapter Introductory Membership Scholarship for the Association of Fundraising Professionals. This scholarship provides professional membership to the Association of Fundraising Professionals chapter in Alaska.

The Faculty Staff Giving Campaign will begin in March. This annual campaign invites and educates UAA’s valued employees on the opportunity to support higher education through charitable giving. Anyone interested in being their department lead and ‘ambassador of philanthropy’, please contact Alissa at anaen@uaa.alaska.edu or 786-1010, by February 28.

The Phonathon program hosted its biannual ‘Thank a Thon’ on January 26. The program invites University leadership, the Alumni Association and Deans and Directors to make personal phone calls, thanking our UAA donors. Hundreds of calls were made and messages of thanks were conveyed to the growing number of UAA friends and alumni who give back to UAA. The lively calling takes place in the Student Call Center, located in the Administration building, under the direction of Assistant Manager of Annual Giving, Amanda Watt. Thanking our UAA donors is important, and this mechanism to show care and appreciation has huge long-term rewards.

The Spring calling semester has begun. UAA students will be calling UAA alumni in Alaska and all over the country to engage, update and share the importance and value of making a charitable gift to UAA.
Have you connected? Go to http://connect.uaa.alaska.edu today.

UAA Annual Giving’s micro-site has been up and running since September and the site has been a smash hit with our growing online community! Over 1,000 people have connected with UAA by updating their contact information, sharing great memories of their time at UAA, answering our polling questions, participating in events on campus and reconnecting with their university.

If you have any comments or questions, please don’t hesitate to contact Alissa Nagel at anaen@uaa.alaska.edu or 907-786-1010.

The Annual Giving Phonation has raised over $96,000 and over 1200 donors. If anyone is interested in coming by and saying hi to the students we are happy to have you. Please call Julia Martinez, Senior Dir of Alumni Relations and Annual Giving, 786-1278.

Development
Notable recent major gifts:

- Dean Weidner, founder and owner of Weidner Property Management, has pledged $3M to establish an endowed chair in UAA’s College of Business and Public Policy (CBPP). The Weidner Chair in Business Management will help the College expand its programs to meet the changing demand of the business community and provide opportunities to hire exceptional professors or professionals in a particular field of study. Dean Weidner is committed to developing excellence in business education at UAA.

  In 2006, Weidner made a $1M gift to UAA to create an emphasis in real estate and property management within the Bachelor of Business Administration finance degree. The first appointment to the Weidner Chair will be a professor of property management and real estate. The Chair will interface with the Alaska business community, engage in relevant research and develop an expanded curriculum to include courses in key concepts of residential and commercial property management, affordable housing, military and senior housing and issues relevant to Alaska.

  Future areas of emphasis for the Chair will be based on input from a community advisory committee appointed by the chancellor. Appointment will be made by the dean of CBPP based on recommendations put forward by a faculty selection committee.

- The Alaska Cardiovascular Research Foundation has pledged $100,000 to the University Honors College to support the Faculty Leadership in Expanding Undergraduate Research (FLEUR) in health and wellness program. This contribution will fund a pilot program designed to incentivize faculty mentorship of undergraduate research and the integration of undergraduate research into health programs classes. FLEUR will significantly expand the number of students benefiting from the active learning and discovery found in the experience of doing original research at UAA.
University Relations

- Three new college and program-based newsletters will be going to print in February and March, including WWAMI, CBPP and CAS.
- Jessica Hamlin, Sr. Public Relations Specialist, has returned from maternity leave.
- University Advancement, the University Honors College and Enrollment Services is working together to produce a video highlighting the Honors College, its successful students and the opportunities available to current and potential students.
- This month we’ll be launching the extension of the “I AM UAA” campaign featuring successful UAA students.

# # #
Classified Council & Staff Alliance Reports to Assembly, February 2011
Megan Carlson, Classified Council President, Staff Alliance Member, System Governance Council Member

**Classified Council**
At the February Classified Council meeting, we spent significant time discussing our response to President Gamble’s announcement regarding the next UAA chancellor. We also had Steve Hinds stop by to ask for help with planning this year’s Development Day (May 12th), and heard reports from our subcommittees on Staff Appreciation and Awareness. We have proposed having a joint meeting with APT Council in April.

**Staff Alliance**
Staff Alliance discussed the development of a paperless timesheet system (which is still in process) and concerns with the approach taken for the dependent audit. President Gamble also joined us to talk about the response to the Fisher Report, the process for developing a new UA Strategic Plan, and the Staff Make Students Count award.

**Joint Health Care Committee and Staff Health Care Committee**
The plan design changes for FY12 have been finalized by the President and Statewide HR. The health care committees are now shifting to focusing on rate setting (for biweekly charges) and communicating the changes to the plan so people are well-informed.

**Legislative Advocacy**
Staff Alliance’s annual advocacy trip to Juneau has been moved up to March 7th and 8th. We are currently looking at sending additional UAA staff representatives, potentially during the Alliance visit, with governance travel funds generously provided by the Chancellor’s office.