I. Call to Order
II. Introduction of Members

P= Present  E= Excused

President – Debbie Narang  Vice President – Kathy Smith

<table>
<thead>
<tr>
<th>APT</th>
<th>Classified</th>
<th>Faculty</th>
<th>USUAA</th>
<th>Alumni Association</th>
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<tr>
<td>Melodee Monson</td>
<td>Connie Dennis</td>
<td>Robert Boeckmann</td>
<td>Alejandra Buitrago</td>
<td>James R. Hemsath (ex-officio)</td>
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<td>Dana Sample</td>
<td>Kathleen McCoy</td>
<td>Mark Fitch</td>
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<td>Betty Hernandez</td>
<td>Kathy Smith</td>
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<td>Courtney Brooke Smith</td>
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<td>Deborah Narang</td>
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III. Approval of Agenda (pg. 1)
IV. Approval of Summary (pg. 2-4)
V. President’s Report

VI. Administrative Reports
   A. Chancellor Case (pg. 5-10)
      President’s Highlights (pg. 11-17)
      FAQ http://www.uaa.alaska.edu/chancellor/
   B. Interim Provost & Executive Vice Chancellor Baker
   C. Vice Chancellor of Administrative Services Spindle
   D. Vice Chancellor of Advancement Olson (pg. 18-19)
   E. Vice Chancellor for Student Services Schultz (pg. 20-26)

VII. Governance Reports
   A. System Governance Council
   B. Staff Alliance (pg. 27)
   C. Classified Council
   D. APT Council (pg. 27)
   E. Union of Students/ Coalition of Students
   F. Alumni Association - James R. Hemsath
   G. Faculty Senate/ Faculty Alliance

VIII. Old Business
IX. New Business
   A. President Gamble 1:30

X. Information/Attachments
   A. Upcoming Governance Events (recurring item)
   B. Provost Search Schedule (pg. 28)

XI. Adjourn
September 13, 2012
1:00 - 3:30 p.m.
ADM 204
Access Number: 1-800-893-8850
Meeting Number: 7730925

I. Call to Order

II. Introduction of Members

P= Present    E= Excused

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<tr>
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<td>X Deborah Narang</td>
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III. Approval of Agenda (pg. 1)

Approved

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

Approved

V. President’s Report

President Gamble has been invited to speak in October and January
Michael Hostina has also been invited to speak to Assembly in December
President Narang asked the board what they would like to address/discuss this year
The AY13 Course Fee Taskforce is looking for representatives from faculty, staff, and students; Need volunteers by September 22nd
President Narang offered the board training from the National Coalition Building Institute if they were interested; this is a possibility in Spring

VI. Administrative Reports

A. Chancellor Case (pg. 4-8)
   President’s Highlights (pg. 9-22)
   FAQ http://www.uaa.alaska.edu/chancellor/
   UAA has had a wonderful kickoff to the academic year
   The University was not majorly affected by the wind storm
   Major construction is going on around campus
   Enrollment is down across all campuses
   Encourages participation at Convocation (September 21st from 9:00-11:30) and the Green and Gold Gala (September 29th)
   Discussed safety across campus in regards to change of season and situational awareness

B. Interim Provost & Executive Vice Chancellor Baker
   Not present; visiting the Kodiak campus.

C. Vice Chancellor of Administrative Services Spindle
   The Governor is trying to maintain the size of the state budget by not letting it grow larger.
   Initiatives have been put forth to be part of the Regents budget. Statewide leadership is looking at the different initiatives and will assemble them into a Regents budget request. The Regents will be meeting in Juneau for two days. During those two days, the statewide leadership will present the budget for a first reading. The president and Regents have a month to look to review the budget before making a final vote and sending it to the Governor.
   Over 77 active projects have started over the summer, with some continuing into the academic year. This includes construction and deferred maintenance projects. Community Campuses also have active projects that were going on over the summer and are still ongoing. Renewal projects include: Allied Health Science building got classroom updates. The BMH is being updated. MAC housing will be updated.
University Assembly

Summary

Municipality of Anchorage is putting a sidewalk in from Alumni Drive to Elmore; it is not a UAA project, however, it is on university land and will provide students and pedestrians a lighted walkway.

Reviewing the UAA Master Plan (last plan has not been updated for several years). Lonnie Mansel is the leader of the project. Campus kickoff and interviews for the project will begin in October. There will also be opportunities for public forums. The plan will be drafted in the Spring and will hopefully be approved by Fall 2013. Classroom usage, scheduling, and configuration will also be reviewed and included in the Master Plan.

A special Regents meeting will be held Monday, September 24th, to discuss agenda items for the Facilities Committee. Agenda items for UAA include the schematic design approval for the new engineering building and parking garage, VCAL facility at Mat-Su, and exterior finishes for the sports arena.

Tree planting party will be held tomorrow, Friday, September 14th, in Mat-Su. (Approximately every tree that UAA cuts down for construction, another one will be planted on UAA land).

Discussed the search process for Rich Whitney’s position.

No physical damage was done to UAA during the windstorm. About 100 trees were uprooted, but no physical damage.

D. Vice Chancellor of Advancement Olson (pg. 23-27)

E. Vice Chancellor for Student Services Schultz

Recognized the Campus Kickoff committee and all who were involved for their work

Recognized the One Stop staff who served 6,900 students between the add/drop period (9 days)

The Director of Financial Aid position is still open, but three semi-finalists have been chosen to do phone interviews with the committee

Two assistant registrar positions are open; one will focus on degree services and the other on scheduling and publications

The test pilot for wait listing was successful and will be opened for all courses in Spring

Faculty alerts have been set up in MapWorks for students enrolled in courses at and below the 100 level

10,000 students are participating in the MapWorks challenge; this is an increase from the 2,000 students who participated last year

A new office has been created for military and veteran students in the Student Union

VII. Governance Reports

A. System Governance Council

Need to find a representative for this year

B. Staff Alliance

Discussed the statewide Governance Office staffing

Discussed the tuition waiver policy; will be receiving the final language

Healthcare taskforce is finalizing their results to present to the committee

C. Classified Council

Had a joint retreat with APT Council on September 6th

As a joint group APT and CC came up with five goals for the upcoming year; goals centered on having better communication

Plan to develop a mission statement for the council

D. APT Council

Had joint retreat with CC on September 6th

Jointly, APT and CC passed a motion on the new Smoke-Free Environment policy (attached as an informational item on this agenda)

E. Union of Students/ Coalition of Students

Have three new senators

Retreat is planned for this upcoming Saturday

F. Alumni Association - James R. Hemsath
G. Faculty Senate/ Faculty Alliance

Faculty Senate retreat was held in August and the first Faculty Senate meeting was September 7th

Accepted the continuation of the Ad Hoc Committee for Academic Integrity

Created two new Ad Hoc Committees; one on Research and Creative Activity and another for Faculty Evaluation Guideline training

With the Office of Academic Affairs and GERC, a motion was presented and approved to create a GER Taskforce

Faculty Senate postponed the Smoke-Free Environment Policy until their next meeting

President Gamble recommended to the Governor that UA not participate in the Complete College America

Discussed the tuition waiver policy: In order to receive the tuition waiver, recipients must maintain a 'C' average for undergraduate courses and a 'B' average for graduate courses

VIII. Old Business

IX. New Business

A. Change to Campus Smoke-Free Environment Policy, Chris Turletes (pg. 28-29)

Policy has not been updated for several years and is being revised to be more in line with current city policies

The policy has been brought forward to all Governance groups, including students. APT and CC passed a formal motion to accept the new language in the policy with an amendment to place smoking receptacles 20 feet from the doorway as well.

Faculty Senate president, Robert Boeckmann, addressed concerns that senators raised during their September 7th meeting that included changing the new language from 20 feet to 50 feet

Motion: The University Assembly recommends accepting the changes to the Campus Smoke-Free Environment Policy with an amendment to change the length from 20 feet to 50 feet and include the language 'unless otherwise specified'.

Unanimously Approved

B. Questions for President Gamble

X. Information/Attachments

A. Upcoming Governance Events (recurring item)

B. Employee Satisfaction Survey Working Group (pg. 30-37)

There has not been a survey since 2003 and there has been a 40% employee turnover rate since then

C. Revised Constitution and Bylaws
   i. APT Council (pg. 38-43)
   ii. Classified Council (pg. 44-47)

D. Joint Motion from APT and Classified Council (pg. 48)

XI. Adjourn
Third annual Green & Gold Gala raised more than $75,000 for scholarships.

Dear UAA Community,

One of the great things about being Chancellor is having the opportunity to see so much of what is happening on campus and those who are making it happen. The leadership among students, faculty and staff is inspiring. At this level of activity—classes, events, speakers, celebrations, resource fairs, trainings, the list goes on and on—everyone is working at warp speed.

There were hard choices this year among the nominees for the Chancellor's Awards in all categories. Thank you to all those who nominated people for recognition and to all those nominated.

Chancellor's Award winners are:

Natasa Masanovic
Excellence in Diversity
Hilary Davies
Excellence in Sustainability

Gabriel Garcia
Service to Community

Amy Seamans
Service to Community

Lance Howe
Service to Students

Rachel Gehri
Service to Students

Anissa Hauser
Staff Excellence

Jo-Ann Mapson
Excellence in Research & Creative Activity

Larry Foster
Excellence in Teaching

Environmental Health and Safety Team
Small Team Collaboration

UAA Snow Team
Large Team Collaboration

Click here for a complete list of Chancellor's Award nominees and recipients

For the fourth consecutive year, UAA was designated a "Military Friendly School" by Victory Media, the premier media entity for military personnel transitioning into civilian life, honoring the top 15 percent of colleges, universities and trade schools supporting military and veteran student success.

Over 100 trees were blown or down throughout the Anchorage campus due to the windstorm in early September. University Police Department, Housing and Facilities crews removed downed trees and debris and
brought the Anchorage campus back on line efficiently and safely. Great job!

**Event Notes:**

The sold out third annual Green and Gold Gala raised funds for scholarships and honored UAA alumni: Carol Comeau, Roald Helgesen and Candice McDonald.

The 20th annual Celebrity Chef Invitational was a rousing success featuring celebrity chef Kirsten Dixon and raising more than $50,000 in scholarships for the Culinary and Hospitality Program, celebrating its 40th anniversary this year.

**Innovation, research and commercialization note:**

In August, Vice Provost for Research and Dean of the Graduate School Dr. Helena Wisniewski submitted an application, as the president of Seawolf Holdings, to the 49th State Angel Fund for a $1.5M equity investment in Seawolf Venture Fund LP. In July the UA Board of Regents unanimously approved UAA’s formation of an agile business infrastructure to commercialize technology based on faculty and student research at UAA. This infrastructure includes Seawolf Holdings LLC and a for profit private equity fund—Seawolf Venture Funds. The Board of Regents approved the Board of Directors for Seawolf Holdings LLC at their recent meeting in Juneau.
Faculty and staff notes:

Governor Parnell appointed Dr. Susan Kaplan, administrative dean for the College of Health, to the Governor's Council on Disabilities and Special Education.

Andre Rosay, Justice Center director, was awarded a Visiting Executive Research Fellowship with the National Institute of Justice. Dr. Rosay is the first Alaskan to be awarded this type of fellowship. He is primarily working on analyzing a national victimization survey of American Indians and Alaska Natives.

Dr. Brad Myrstol, assistant professor of justice, was appointed director of the Alaska Justice Statistical Analysis Center in September.

Dr. David Wartinbee, Kenai River Campus professor of biology, was interviewed by National Geographic TV programs about the life cycle and critical economic and cultural value of Kenai River salmon.

E-Learning modules for developmental math and developmental English developed by Kenai Peninsula Campus (KPC) faculty will become part of Carnegie Mellon University's Open Learning Initiative (OLI). KPC's Val Bienieki (instructional designer) and Clair Kochis (math faculty) will attend the OLI Developer's Workshop at Carnegie Mellon in October.

Advising Note:

Faculty alerts are being offered this fall warning of students falling behind for all 100 level Anchorage campus courses. Workshops on study skills, career clusters, safety, making degree plans and protecting GPA, will occur throughout the year.

Newly reconfigured space for UAA's Military and Veteran Student Resource Center is on the first floor of the Student Union.

Development notes:

A 2012 Cadillac SRX and 2008 GMC Acadia are the newest additions to the Community and Technical College's automotive technology program courtesy of General Motors Co. The Detroit Three automaker contributed the vehicles with a combined retail value of more than $70,000 to bolster hands-on learning opportunities for students enrolled in the GM Automotive Service Educational Program. 

Find out more.
Joe and Carolyn Floyd established the Joe and Carolyn Floyd Kodiak Scholarship. Carolyn Floyd was instrumental in starting Kodiak Community College and served as its first president from 1969-1987.

Alaska Native Science and Engineering Program (ANSEP) was awarded a $1.25M National Science Foundation Grant which will fund the Louis Stokes Alliances for Minority Participation Alaska Alliance. The Alliance is the B.S. undergraduate portion of ANSEP’s comprehensive program for students in middle school through college and beyond. There are currently 1,000 ANSEP students and alumni.

Construction notes:

Sports Arena Phase I site work is currently underway including site layout, foundation excavation and utilities installation. Foundation and walls for the spaces outside of the bowl are being formed. Watch the progress on the new web cam now installed on site.

Grants and Award notes:

UAA received a $504,968 Alaska Native Education Equity Program grant from the U.S. Department of Education to improve opportunities and education for Alaska Native students.

Kodiak and the WICHE group—community colleges from Montana, Wyoming, Colorado, Alaska and Idaho—received a grant to work with online labs in health care classes.

UAA’s new Retail Management Certificate program in partnership with the Western Association of Food Chains retail grocery industry organization and western region community college partners received a $1.16M award thanks to the combined efforts of the CTC and College of Business and Public Policy team that worked on the grant. The grant supports workforce development for the retail grocery industry which includes three of the top four largest private-sector employers in Alaska.

Keep charging and stay safe!

Best Regards,

Tom Case
UAA

UAA’s percent of "new paid" UA Scholars achieved a five year high, and is 4% higher than last year’s share. Phone calls and mailers to UA Scholars, along with frequent review of incomplete admission applications is likely a contributing factor for this increase. Opening percent: 58.45% - fall 2012; 54.38% - fall 2011; 53.97% - fall 2010; 54.37% - fall 2009; 57.79% - fall 2008.

UAA has cleared nearly 30 acres with MAU projects and in the near future plans to replace 445 trees per acre on UAA land or nearby community sites. In conjunction with UA Facilities and Land Management’s Forester, we are looking at accessible lands. Over 250 trees were planted on the Anchorage campus and another 500 seedlings were planted at the MatSu UAF farm this fall.

UAA received a $504,968 Alaska Native Educational Equity program grant from the U.S. Department of Education.

The Consortium Library secured $394,308 in grant funds for archival digital collections, statewide databases and services, and for the Alaska Library Network.

Kodiak College (KoC) and the WICHE group – community colleges from Montana, Wyoming, Colorado, Alaska and Idaho – received a grant to work with online labs in healthcare classes. KoC also received an Alaska Career and Technical Education FY13 Implementation Grant ($55,526) for Path One: Fast Track Carpentry and Weatherization Training. If successful, KoC will develop this series of courses into an Occupational Endorsement Certificate option for the Construction Management program.

UAA’s new Retail Management Certificate program in partnership with the Western Association of Food Chains (WAFC) retail grocery industry organization and western region community college partners received a $1.16M award to support workforce development for the retail grocery industry which includes three of the top four largest private-sector employers in Alaska.

UAA Alumni Association’s Green and Gold Gala sold out and raised more than $75,000 for scholarships.

UAA’s Center for Alaska Education Policy Research is partnering to host a free public forum October 17, “Preparing Alaska Students for Postsecondary Success,” focused on evidence-based policy and practices to better prepare students for college and career readiness. http://www.iser.uaa.alaska.edu/CAEPR/

Governor Parnell appointed Dr. Susan Kaplan, Administrative Dean for the College of Health, to the Governor’s Council on Disabilities and Special Education.

Prof. Ryan Fortson, Justice faculty, received Ben Walters Distinguished Service Award from the Anchorage Bar Association for contributions to the Anchorage legal community.

Kenai Peninsula Borough School District awarded Sara Reinert, Kachemak Bay Campus associate professor of mathematics, a “Golden Apple” for promoting math education throughout the district.
University Relations is launching “I AM UAA in the community” campaign to feature businesses and organizations that demonstrate a commitment to growing the Alaska workforce by hiring UAA alumni.

**UAF**

The annual giving September kick-off emphasizes how gifts to the annual fund make an impact on students and programs. In addition, Usibelli Coal Mine, Inc. recently made a gift of $86,000 in support of their diesel and heavy equipment certificate scholarship, established in 2010.

A computer shutdown program funded by the Student Sustainability Fund saved more than $54,000 in energy costs in the first four months. Monitoring and shutting off computers that are not in use could save more than $200,000 annually and help UAF reduce its carbon footprint.

Emerson Eads, a music department graduate student, composed Song of the Sikuliaq in honor of the R/V Sikuliaq. His work was supported by a grant from the UAF People’s Endowment. The Fairbanks Symphony Orchestra, under the direction of Eduard Zilberkant, recorded the composition Sept. 29.

The Rural Alaska Honors Institute will celebrate their 30th anniversary with the premiere of a documentary chronicling three decades of preparing Alaska Native and rural Alaskan students for college success. The film will be shown at the 2012 Alaska Federation of Natives Convention.

UAF was recently named by G.I. Jobs magazine as a military friendly school for 2013. This ranks UAF in the 15 percent of all schools nationwide which meet the stringent criteria to receive this designation.

Northern Studies Program director and associate professor of history Mary Ehrlander has been awarded the Charles Gates Award for the Pacific Northwest Quarterly article, “The Paradox of Alaska’s 1916 Alcohol Referendum: A Dry Vote within a Frontier Alcohol Culture,” by the Washington State Historical Society Board of Trustees.

To help increase agricultural production in Alaska, UAF is hosting two livestock workshops Oct. 18 – 20 in Wasilla and Palmer. Producers, researchers, retailers, policymakers and students will examine the problems and prospects of feeding and grazing practices for multiple species Oct. 18 in Wasilla.

Nearly two dozen teachers from rural Alaska will attend a salmon-themed in-service Oct. 3 – 6 in Fairbanks. The in-service supports a classroom salmon incubation project coordinated by Cooperative Extension Service (CES)’s 4-H Natural Resource and Youth Development Program. The program integrates scientific inquiry, fisheries and watershed studies, subsistence, ocean science and climate change. CES is also coordinating the Alaska Wood Energy Conference Oct. 9 – 11 in Ketchikan. The conference will focus on wood biomass and converting to and operating a biomass system; forestry resources; and equipment. As part of its 50th anniversary, KUAC-FM partnered with the Fairbanks Memorial Hospital Denali Center to bring NPR’s oral history project, StoryCorps to Fairbanks. StoryCorps is one of the largest oral history projects of its kind. Excerpts are broadcast on NPR’s Morning Edition. Conversations are preserved at the Library of Congress’ American Folklife Center. KUAC is also gearing up for its fundraiser Oct. 13 – 21.
More highlights are available at www.uaf.edu/chancellor/highlights/.

**UAS**

For the sixth consecutive year, First National Bank Alaska has supported the *Getting Ready for College* program at the University of Alaska Southeast with a gift of $26,000. The goal of the program is to educate students (grades 5-12) in rural Southeast Alaska on the positive lifetime economic impact of continuing their education past high school. The program strives to help students prepare for success after high school by providing training and resources to students, their families and local education professionals. In 2011, UAS staff delivered the program to more than 1,500 students located in 17 communities throughout Southeast. This year the program will be extended to include Bethel.

The Sitka Sound Science Center, an Alaska Coastal Rainforest Center (ACRC) partner, is pleased to announce the Oct. 3 arrival of Dr. Bernhard Peuker-Ehrenbrink, Senior Scientist from the Department of Marine Chemistry and Geochemistry at Woods Hole Oceanographic Institution. Dr. Peuker-Ehrenbrink will spend most of the month of October in residence at the Science Center as a Scientist in Residency Fellow. The ACRC is also pleased to welcome their newest partner, the Prince William Sound Science Center.

UAS Math and English faculty will meet with Juneau School District (JSD) teachers to share information on student learning outcomes, assessment strategies, placement testing, and course articulations. This meeting is another important step in fulfilling the goals of our UAS-JSD Memorandum of Understanding—seeking greater coordination in support of student success and retention.

Organizers of Sitka’s popular WhaleFest have joined forces with the Sitka Sound Science Center; together they will host this year’s WhaleFest on Nov. 1-4. This year’s theme will be *Cold Rivers to the Sea: Terrestrial Connections to Our Northern Seas*. Faculty, staff, and students from the Sitka Campus will participate, as will some from the Juneau Campus. For more information see http://www.sitkasoundsciencecenter.org/sitka-whalefest/.

Congratulations to Alaska Space Grant Scholarship recipient Mary Miller and to Alaska Space Grant Fellowship awardee Jamie Pierce. Miller and Pierce were awarded $1000 and $2500 respectively. The Alaska Space Grant Program offers stipends to undergraduate students majoring in science, technology, engineering, or mathematics fields. Awards are based on scholastic achievement, recommendations, and project merit.

Associate Professor of Philosophy and Director of Outdoor Studies Kevin Krein recently returned from Porto, Portugal, where he attended the 40th Annual Conference of the International Association for the Philosophy of Sport and presented his paper “Reflections on Formal Competition in Nature Sports.”

**STATEWIDE**

**Office of Information Technology**

The Office of Information Technology (OIT) is currently undergoing a transformation to a more responsive, service-focused organization. OIT has defined six priorities to enable effective, efficient and
elegant delivery of University Services; customer success, service excellence, people, innovation, trusted partnerships, and information security. With a focus on these priorities OIT has taken two initial steps towards this transformation:

1. OIT leadership and staff have participated in cultural development with ongoing training to close the accountability gap that exists between what is needed to achieve results and what they are doing. The goal is to foster a culture of accountability where people are powered by hard work and commitment, and take greater personal accountability for achieving key organizational results.

2. OIT engaged Pink Elephant, a world leader in IT Service Management, to conduct a process maturity assessment for IT Service Management processes. The assessment identified key processes for improvement and OIT is working to design and implement Process Plans taking into consideration IT Infrastructure Library (ITIL) best practices and the needs of the UA system.

OIT hopes to provide a new level of service to campuses that instills the confidence that it can provide modern, responsive, innovative solutions and customer service.

**Finance & Administration**

UA, along with UAF and UAA, joined the University Spend Collaborative, a nationwide group of educational institutions, giving access to many useful tools which will help analyze in great detail the way we spend our procurement dollars. There is great potential for savings and for identifying ways to more efficiently stretch shrinking budgets through the collaborative’s ability to analyze purchasing information in minute detail and regularly report the results for use by campuses and individual departments.

Internal Audit has completed the controls test work that is performed each year for the external auditors. We are now performing follow-up audit procedures on open recommendations from prior audits.

Internal Audit has been working with representatives from each MAU to test the Issue Track module that is part of our new electronic work paper system. Issue Track provides a method for campuses to view their open recommendations from prior audits and submit updates to the audit department via web interface.

**PRESIDENT’S COMMENTS**

Presented at the Alaska Teacher Education Consortium in Anchorage on UA’s strategic directive and remained for public comment.

On Sept. 26, met with the Office of Management and Budget for our 2 hour annual heads-up meeting relative to UA’s FY14 budget. Accompanied by Carla, Chris, Michelle, and Gwen. Meeting went well...presented a comprehensive SDI overview for the first time.

Attended the pre-board Joint SAC/President Cabinet meeting in Juneau.
Spoke at UAS’s Academic Leadership Seminar. Topics included elements of successful leadership, leadership development at UA and leadership related to SDI.

Met with UA Foundation Executive Committee regarding investment performance strategy.

Traveled to Kodiak. Toured the Kodiak Campus and met with members of the FSMI industry. Toured harbors with the harbormaster and toured North Pacific Seafoods process plant before attending an industry dinner reception. Met with school district superintendent regarding dual enrollment and remediation cooperation with Kodiak College.

Chaired Alaska Aerospace Corporation’s board meeting last week at Kodiak Launch Facility.
# UA Grant Proposals Awarded

**September 21, 2012 - October 04, 2012**

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Compiled by UA Institutional Research and Analysis. October 04, 2012
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**UAF Total**  
1,466.6

**Grand Total**  
1,488.8
Alumni Relations
Alumni Relations and the Alumni Association are celebrating a tremendously successful Green and Gold Gala. This sold-out event was held September 29th at the downtown Marriott. We had more than 410 alumni and friends in attendance. The table call raised more than $41,000 and the event itself raised more than $75,000. It was a great opportunity to see the Alumni Association and the University working together for the great cause of student scholarships.

Homecoming Events for Alumni

Lecture: UAA alumnus L. Todd Wood presents his new novel Currency
5–7 p.m. | UAA Campus Bookstore
Sponsored by UAA Campus Bookstore
Currency is an economic thriller—an incredible story of power, romance, revenge and international finance spanning three centuries. Read more about L. Todd Wood and his time at UAA

Good Morning Seawolves
Thursday Oct. 11, 2-12
8:30-10:00 a.m.
Administration/Humanities Building

Come join the UAA Office of Alumni Relations and celebrate homecoming at our Good Morning Seawolves Breakfast. We will be providing breakfast and homecoming gear for students as well as getting them excited for the upcoming weekend events such as A Cappella Festivella 19 and the Kendall Classic and the Student Homecoming Dance!

Alumni Homecoming Reception
6:30–7:30 p.m. | Wendy Williamson Auditorium Lobby
Sponsored by UAA Office of Alumni Relations
Join UAA’s Office of Alumni Relations in honoring UAA’s alumni for a coffee and dessert reception before the A Cappella Festivella. Open to all.

A Cappella Festivella 19
7:30 p.m. | Wendy Williamson Auditorium
Sponsored by UAA Concert Board
UAA’s A Cappella Festivella celebrates its 19th year with featured group The Exchange along with performances by the UAA Glee Club and Chugiak Swing Choir.

For a full list of Homecoming 2012 activities click here for the full schedule visit http://www.uaa.alaska.edu/homecoming/uaa-homecoming-schedule.cfm.

Development
• This year marks the 40th anniversary of UAA’s Culinary Arts program, and on its heels is the 20th anniversary of the department’s signature annual benefit event, the Celebrity Chef Invitational, held last month on Sept. 19. For this year's milestone occasion, the program welcomed Alaska's own Kirsten Dixon, award-winning chef and food writer from Within the Wild, Alaskan Adventure Lodges. Serving under her for the event were five student teams (one per course on the menu), each headed by two culinary arts alumni. As always, the Celebrity Chef Invitational raised funds to provide scholarship
opportunities to students and for maintenance of state-of-the-art learning facilities while showcasing UAA's talented Culinary Arts and Hospitality students to key players in Alaska's hospitality industry. This year's event welcomed 272 attendees, involved 15 alumni total, and raised $39,000 in scholarship funds.

• The Alaska Native Science & Engineering Program (ANSEP) is the recipient of a $1.25M grant from the National Science Foundation (NSF) to fund the Louis Stokes Alliances for Minority Participation (LSAMP) Alaska Alliance

• Providence Health System in Alaska made $75,000 payment toward their $1.5 million pledge to support the UAA School of Nursing Expansion

• General Motors Company contributed two vehicles, with an estimated value of over $70,000, to the automotive technology program at the University of Alaska Anchorage Community & Technical College (CTC) to help bolster hands-on learning opportunities for students enrolled in the GM Automotive Service Educational Program (ASEP).

• The Council of Alaskan Producers made a $40,434 pledge payment to support the Visiting Professor of Public Policy

• Arctic Slope Regional Corporation contributed $40,000 to Excellence in ANCAP

• An anonymous donor contributed an Aurora Circle level gift ($10,000-$24,999) to support the First Generation Student Scholarship

• Hilcorp Alaska, LLC made an In-Kind donation of IT equipment, valued at over $10,000 to the Kenai Peninsula College

• Historic Flight Foundation contributed $7,500 to the Alaska Air Show Association Aviation Scholarship

• The International Foundation for Research in Experimental Economics made a $6,060 donation in support of the CBPP Experimental Economics Laboratory

**Annual Giving and Phonathon**

Phonathon is up and running, the student callers have done a great job so far. Phonathon has raised over $3,000 in the first 2 weeks!! Annual Giving has sent out our semiannual Thank you to our $999 and below donors, should be hitting mailboxes next week. We are also prepping for a scholarship appeal, advisory board appeal and our annual employee thank you, Coffee with Tom on October 11.

**University Relations**

• We are excited to have a new part-time photographer on board in University Relations! Erin Hooley joined our team at the beginning of September, and she's in full-swing taking photos around campus. If you are in need of a photo for promotional/marketing purposes, you can request some of Erin's time by filling out the form on this webpage [http://www.uaa.alaska.edu/advancement/uaa-photo-request.cfm](http://www.uaa.alaska.edu/advancement/uaa-photo-request.cfm). Please try to give at least two week's notice.

• UAA's branding effort continues to move forward. The Nerland Agency is currently working on creative concepts for our television/print/media campaign. We're hoping for a "soft" internal launch of the brand in December with a public launch in January 2013.

# # #
The full Student Affairs CAS self-assessment process is complete for all major functional areas. The process began in September 2011, with three pilot teams, and concluded last month with ten teams completing their self-studies throughout the summer months. Thanks and kudos to all teams for their hard work over the last year.

Over 50 student affairs professionals participated in a two-day training with expert higher education consultant and author, Dr. Maggie Culp, September 26th and 27th. The training marks the start of a strategic planning and assessment initiative in Student Affairs for FY13—writing program/student-learning outcomes.

Veterans Retraining Assistance Program (VRAP) was approved for use at the University of Alaska Anchorage in September 2012. Since its approval, several students have applied to use this benefit to pursue associate degrees and certificate programs at UAA.

Effective 1 October, all VAs Vocational Rehabilitation Students (Chapter 31) will be managed by the VetSuccess on Campus Program. There are 89 students in the program, approximately 10% of all veterans registered at UAA for this semester.

The Military and Veterans Student Resource Center which includes the VetSuccess on Campus Program has moved and now operating in the Student Union, Room 102. The openings ceremony will be scheduled in November in conjunction with UAA Veterans Awareness (or Appreciation) Week. This location provides easy access for Veteran students in their day-to-day college experience. More to come . . .

A Veteran Summit was held in the Den on October 5, 2012 for members of the vocational rehabilitation family. This summit was an effort to reach out to Veterans in an informal environment to address anxiety, hear their concerns and discuss how the rehabilitation program will provide services. Thirty veterans were in attendance.

ENROLLMENT SERVICES
Eric R. Pedersen, Associate Vice Chancellor

UA Statewide Institutional Research released the Fall 2012 Opening Report on September 27. This is the official report on enrollment at the beginning of each semester. It is a comprehensive report and can be viewed in its entirety at: http://www.alaska.edu/swbir/ir/publications-reports/. Highlights:

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<th>Student Headcount</th>
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<tr>
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<td>9,818</td>
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<td>3,399</td>
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<td>UAA System</td>
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- UAA student headcount declined at all campuses except Kodiak, which increased 12.4% or 85 students.
- UAA student credit hour delivery declined at all campuses except Kodiak, which increased 11.2% or 351 SCH.
- 249 new UA Scholars enrolled at UAA this fall, or 58.45% of those who admitted; a 4% improvement in yield over last year.
- Retention of first-time, fulltime, Bachelor degree seeking US Scholar freshmen UA Scholars was up significantly, to 82.7% at UAA, from 77.4% last year. UA System retention was an all-time high of 85.8%.
- Discussion of the enrollment trends for the UAA and the UA system show two common themes: a decline in enrollment in two-year programs, and a decline in professional development courses.
There was a 16% increase in the number of UAA students eligible to receive financial aid this fall - 13,839 students compared to 11,586 last year. As a proportion of MAU student headcount at Fall Opening, 76.9% of UAA students are eligible for aid, compared to 61.3% last year.

This is the first semester using the online forms to initiate VA certifications. The forms have enabled the VA certifying officials to provide a 2 day turnaround as compared to a 7 day turnaround for these requests in the past.

September 24th to 26th Patience Merculief, Rural Student Transition Specialist, visited three of the four high schools in the Eyak Corporation region: Glennallen, Kenny Lake, and Valdez High Schools, meeting with students interested in UAA. A visit to the fourth school, Cordova, will take place soon.

The Fall semester test of wait listing went very well and will be available for all departments beginning spring 2013. CAS has indicated that they will add 5 waitlist seats to every class for spring 2013 (except for co-requisites).

Priority Registration is just around the corner. Spring courses will be available on UAOnline beginning October 29th.

With the assistance of the UAA Registrar’s Office and Electronic Student Services, Prince William Sound College is up-and-running on DegreeWorks for their students.

In September, The Office of the Registrar became the largest Green Certified office on campus.

Upcoming events:

Enrollment Services in conjunction with Native Student Services will host a UAA information table at the First Alaskans Institute Elders & Youth Conference on October 15-17 at the Dena’ina Civic & Convention Center.

Preview Day, UAA’s annual fall “open house” for prospective students, Friday, October 19, campus wide. If your department has not been contacted about participation and would like to be, contact Brian McDermott in New Student Recruitment at 786-1543.

UA Scholar’s Reception, hosted by President Gamble and Chancellor Case, Monday, November 5, Wells Fargo Center.

STUDENT DEVELOPMENT
Dewain Lee, Dean of Students and Associate Vice Chancellor

Career Services Center

Did You Know?
CSC has contact with employers who would like to reach students with information on internships or careers within their company. CSC would like to collaborate with professors in order to have these employers visit appropriate classes for the benefit of UAA students and departments.

Accomplishments
CSC helped BP coordinate their fall recruiting at UAA. BP held an information session for Construction Management students on September 10 at the University Center, as well as information tables on September 12 in the Rasmuson Hall and School of Engineering lobbies, an information session for all majors on September 12 in the Student Union, and a UAA Faculty/Staff Dinner in the Lucy Cuddy Dining Room the evening of September 12. BP held their on-campus interviews for various positions on September 24 and 25 while utilizing the interview rooms and the office space that CSC provided.
On September 11, CSC hosted the Annual Law School Fair from 10 am – 3 pm in the Student Union with representatives from 20 law schools across the United States. This was a great success.

Accounting Week Information Sessions were held on September 12 and 13 in the CSC Resource Library. With record attendance at the information sessions, CSC is gearing up for a great turnout for Accounting Week.

**Upcoming Activities**
CSC is coordinating with various employers to host the Annual Fall Career Fair, which will be held on Thursday, October 18 from 10 am – 3 pm in the UAA Student Union.

**Department of Residence Life**
Did You Know?
The Department of Residence Life hosted Meet and Greet floor/wing events for all North Hall First Year Experience students during the first two weeks of classes. Sharing with residents the resources on campus, ways to get plugged into campus, introducing students to each other and how student staff members are available to each resident as a resource.

The Residence Hall Association (RHA) has formed three sub-committees, Homecoming, Haunted Halloween Fun Night and U Can Build It. These committees have been tasked to support larger committees and programs.

**Accomplishments**
The Department of Residence Life’s North Hall Classroom is currently hosting two Creating Success in College Courses (GUID 150) course this fall. The forth floor lounge of North Hall has been renovated to supply students with a superior living learning environment; with access to a smart classroom space, iPads for classroom learning initiatives as well as a furnishing that will allow students to fully participate in the active learning processes.

The Department of Residence Life’s Books of the Year Collateral hosted breakfast on September 24 at 8:30 a.m. in the Gorsuch Commons for David Shipler, the author of *The Working Poor: Invisible in America.*

**Upcoming Activities**
On October 2, East RA Jessica Kazmierczak will host “Make-Up with Miss Alaska.”

On October 5, Templewood RA Katherine Pascua will host “Cookies, Milk, and Pipes,” a program educating residents about various drugs. University Police Officer Stevenson will display a drug paraphernalia board while building rapport with students.

On October 6, East Hall RA Victor Perez and Templewood RA Rena Mejia-Aguilar will host “Fiesta Latina,” a diversity program celebrating Hispanic Heritage Month.

On October 8, North Hall student staff Ally Beischer in collaboration with Dining Services will serve Thanksgiving Dinner in the Creekside Eatery to celebrate Canadian Thanksgiving from 4:30 p.m. to 7:30 p.m.

Through October 10, the Department of Residence Life’s MapWorks Collateral will setup laptops in Residence Hall computer labs where students can fill out the fall 2012 MapWorks survey.
Dean of Students Office, Student Conduct, and Alcohol, Drug & Wellness Education

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Accomplishments
The Dean of Students Office completed September’s Safety Awareness Month, by coordinating a series of safety programs in September.

In collaboration with UAA’s community campuses and many different departments on the Anchorage campus, the Dean of Students Office published the annual Campus Security & Fire Safety Report.

Upcoming Initiatives or Major Activities
The Dean of Students Office will establish a National Collegiate Alcohol Awareness Week (NCAAW) planning committee. This committee will be planning alcohol awareness and drug prevention events for the week of October 28 to November 3.

Student Health & Counseling Center

Did You Know?
SHCC is currently offering flu shots to all students, staff, faculty and the public. Flu shots are $15.

Outreach Flu clinics were provided for Athletics, WWAMI and MEDEX students.

Outreach education provided to Culinary Arts regarding Bloodborne Pathogens.

Accomplishments
Outreach education was provided to Residence Life Staff regarding Borderline Personality Disorder.

In association with Worldwide Suicide Awareness Day, the SHCC placed 1,100 red flags at a UAA main entrance in memoriam of the 1,100 completed suicides that occur annually on U.S. campuses. Information banners and tables regarding campus and community resources were also provided.

Upcoming Activities
Annual SHCC Health Fair is scheduled for October 17th, 8:30-1:00 p.m. in Rasmuson Hall Lobby. This is open to students, staff, faculty and the public.

The SHCC online interactive health magazine, Student Health 101, has engaged a Campus Correspondent. This student is provided with a video camera from SH101 to engage and post videos of UAA students regarding monthly topics presented within the e-magazine.

The SHCC is hosting a homecoming week BBQ.
Student Life & Leadership

Did You Know?
Over 40 clubs/departments participated in the Fall Student Involvement Fair on September 12.

Celebrity chef, Danny Boome, presented a demonstration of healthy cooking to a Williamson audience and spoke on the profession to 20 Culinary Arts students and staff.

Accomplishments
The UAA Emerging Leaders program kicked off the semester with 13 students in their first year, Level I and five students returned for their final year to complete Level III. Program retreats were held September 14 and 28.

Concert Board hosted its largest one-night show with Irish, punk bank Flogging Molly.

Greek recruitment took place in September and our fraternity Sigma Alpha Epsilon and our sorority Alpha Sigma Alpha welcomed 28 students to their organizations.

USUAA hosted a Bike Safety and Repair Class on September 19 as part of Safety Awareness Month.

Upcoming Activities
October 11:
  Homecoming Shopping Cart Parade, 2:15 p.m., through the spine
  A Cappella Festivella 19, 7:30 p.m., Williamson Auditorium

October 12, USUAA Student Government Homecoming Dance, 8:00 p.m. – 1:00 a.m., Dena’ina Center

October 19:
  Greek Organizations Retreat
  Seawolf Community Service Award and Student Leader Award application deadline, 5:00 p.m., SU 210
  Emerging Leader Program Level I workshop

October 23, No Big Heads opening reception, 5:00 – 7:00 p.m., Student Union Gallery

October 27, Haunted Halloween Fun Night, 1:00 – 6:00 p.m., Student Union

November 12, Bartlett Lecture Series presents James and Deborah Fallows

Student Union & Commuter Student Services

Did You Know?
Over 1600 Students and other members of the UAA and Anchorage community participated in Senshi-Con, Alaska’s Original Anime Convention at the UAA Student Union on September 29 and 30.

Accomplishments
Student Union and Commuter Student Services offered a Worst-Case Scenario “Safetember” Series for UAA students as part of Safety Awareness Month.

Student Union and Commuter Student Services Student Union and Commuter Student Services sponsored and co-sponsored several Constitution Week events to raise awareness and appreciation of the United States Constitution.

Upcoming Activities
Student Union and Commuter Student Services: UAA Votes are showing all the televised Presidential and Vice Presidential debates in the North Cafeteria on October 3, October 11, October 16, and October 22 from 5:00-6:30
p.m. followed by a brief guided reflection time from 6:30-7:00 p.m.

On October 6, Student Union & Commuter Student Services will host the Fall Outdoor Gear Swap in the Lower Level of the Student Union from 10:00 a.m. to 2:00 p.m.

Student Union & Commuter Student Services continues to host Wii Game Nights on Monday and Wednesday nights in the Student Union from 7:00 – 8:30 p.m.

Student Union & Commuter Student Services is hosting Latin Dance Nights every Wednesday night in the Student Union from 6:00 – 7:30 p.m.

ACADEMIC AND MULTICULTURAL STUDENT SERVICES DIVISION

New Student Orientation

New Student Orientation partnered with International Student Services to host Howl Days (new student orientation) for International students; 25 students participated.

New Student Orientation hosted UAA FUSION (For Unity and Service in Our Neighborhoods). Our UAA FUSION partners are Anchorage Gospel Rescue Mission, Hope World Wide, Kid’s Corps, Tanaina Child Development Center, and A.W.A.I.C; 48 students registered to volunteer at 18 community projects; 82 hours have been completed (data still being collected).

UAA FUSION hosted “Get to Know Your Community” reception on Tuesday, October 2, 2012 in the Student Union Cafeteria from 1pm – 2:30pm. UAA FUSION partners highlighted their work in the community and how UAA students can get involved. We collaborated with the Center for Community Engagement and Learning for Engage Week 2012; 50 students/staff

The Multicultural Center

The Multicultural Center is working with various diverse student groups to include a Multicultural Celebration as a part of the 2012 UAA Homecoming Celebration. The All UAA Nations Cultural Extravaganza will kick off Homecoming on Monday October 8th from 10:00 a.m. to 2:00 p.m. in the Student Union. This event celebrates the various cultures at UAA and may include spoken word, singing, dance, cultural artifacts, and food will be shared with the UAA community.

With the support of the Office of Diversity and Compliance, several students and staff from the Multicultural Center attended the NAACP Freedom Fund Banquet Sept. 15th. UAA Student Ashleigh Gaines was recognized for her leadership and presented with a special plaque from the keynote speaker, Mr. Jeff Johnson from Black Entertainment Television (BET).

The Multicultural Center and Anna Vernaya, President of The Russian Cultural Center in Alaska co-sponsored a presentation from four students from Northeastern State University in Anchorage’s sister city, Magadan Russia. Approximately 20 students were present on September 18th to hear information and view videos and photos about Russian life, culture, art, history and studies at the Northeastern State University. The evaluations from those in attendance were extremely positive and prompted interest in a possible study abroad/exchange program between UAA and Northeastern State University.
Educational Talent Search
ETS student Perla Cruz was selected as a TRiO Achiever, which is a regional TRiO association scholarship given to highly achieving student nominated by their TRiO program. She will receive a $1,500 scholarship at the TRiO regional conference in Coeur d’Alene, Idaho on October 23rd.

ETS offers after school tutoring at 4 of our schools, with an average attendance of 65 students per week.

Student Support Services
Twenty-seven first-year freshmen participated in a Fall 2012 Bridging program co-hosted by Student Support Services and UAA New Student Orientation on August 20th-21st. Students received academic and financial aid coaching towards program entry and Associate Vice Chancellor, Vara Allen-Jones provided professional mentoring support. Groups of 5-6 students were assigned a peer mentor to offer guidance and encouragement for Fall 2012. Student Support Services saw seventy-five percent of 2011-2012 student participants (122 of 162 served) enroll in courses for Fall 2012. Additionally we celebrated nine (9) students that completed degree requirements towards graduation.

Educational Opportunity Center
EOC will host the 31st Annual Anchorage College & Career Fair on October 21st-22nd at the Dena’ina Center. Nearly 120 colleges and training schools, programs and organizations are registered. The Fair is going to be held on Sunday, October 21st from 1:00– 5:00pm in the Tikahtnu Ballroom – 3rd floor. Monday, October 22nd, the Fair is going to be held from 9:00pm-1:00pm in the Tikahtnu Ballroom – 3rd floor.

UA Scholars
UA Scholars Night is going to be held on Friday, October 26th from 7:00-9:00pm in the UAA Wolf Den. This event is open to all UA Scholars on the Anchorage campus to encourage scholars to connect with one another as well as their academic advisors, and AMSS staff. In addition, UA Scholars Night provides a safe environment for students to address any concerns with their academics before finals.

Advising & Testing Center
The Advising and Testing Center launched a new advising initiative in October to help exploratory students identify a college major, an essential outcome that supports the retention of first year students. Approximately 500 exploratory students were identified through the Map-Works retention system. These identified students were provided a “My Major Discovery Assessment” and an outreach contact with an academic advisor to facilitate completion of a multi-step career development process.
**APT REPORT FOR ASSEMBLY**
**OCTOBER 2012**

**APT COUNCIL**
The APT Council met jointly with the Classified Council with Erika Van Flein as the guest. Discussion around the RFP process for healthcare vendors, the Health Care Task Force report and communications were key issues. The Council is represented on the Safety Committee which is having its annual walk through on October 11 at 7:30pm. The Diversity Action Council representative is working on tools to assist with diversity hiring practices. The statewide staff Compensation Committee is just being formed and will begin meeting soon. An employee satisfaction survey tool has been identified and the survey is being targeted for a mid-November release. The Council is in the process of setting up a communications committee jointly with Classified Council. The Council will be working on a mission statement. The Council is seeking input on the tuition waiver policy. The statewide Work Life survey will be analyzed and will be shared on the staff blow. Staff are invited to attend the Staff Health Care Committee meetings as guests.

**STAFF ALLIANCE**
The Staff Alliance did not discuss much at their meeting as President Gamble was the guest. President Gamble spoke on the economy, his visit to Washington DC, the BOR meeting, the budget request, the new tuition waiver policy, recognizing longevity and performance and students transitioning between MAUs. The Alliance is working on analyzing the Work Life survey and the Alliance blog.
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<td>Governance Groups</td>
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<td></td>
<td>1:15-2:15 pm</td>
<td>Open Forum</td>
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<td>Faculty Senate Executive Board</td>
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<td><strong>Thursday, November 1</strong></td>
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<td>Faculty Senate Executive Board</td>
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<tr>
<td><strong>Tuesday, November 6</strong></td>
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<tbody>
<tr>
<td><strong>Monday, November 19</strong></td>
<td>4:15-5:00 pm</td>
<td>Faculty Senate Executive Board</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Tuesday, November 20</strong></td>
<td>11:00 – 11:45 am</td>
<td>Open Forum</td>
<td></td>
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<tr>
<td></td>
<td>2:30-3:15 pm</td>
<td>UAA Student Open Forum</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>3:30-4:45 pm</td>
<td>Governance Groups</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>