



Agenda

Friday January 25, 2013 beginning at 6pm
 Bridge 1-800-893-8850, pin 2117820

1. Call to order, roll call and introductions

Coalition Speaker: Shauna Thornton
 Speaker Pro-Tem Jarmyn Kramlich

Voting Members:

UAA Student Governments: Kachemak Bay Branch Student Association- Kenai River College Student Union Kodiak College Student- Government Council Matanuska-Susitna Student Government Council Prince William Sound Community College Student Association Union of Students of UAA Ex-Officio Members	UAF Student Governments: Associated Students of UAF Kuskokwim Campus Student Government Alaska Pacific University	UAS Student Governments: United Students of UAS - Juneau United Students of UAS - Ketchikan United Students of UAS - Sitka
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Ex-Officio: Student Regent- Mari Frietag
 ACPE Student Commissioner- Andrew McConnell

Staff: Advisor, System Governance Executive Officer- LaNora Tolman
 System Governance Coordinator - Anthony Smith

2. Adopt Agenda:
3. Approve minutes from 1-11-2013
3. Speaker's Report

4. Guest Comments
5. Action Items:
 - 5.1 campus reports
6. Discussion Items
 - 6.1 Committee Appointments
 - a) System Governance-
 - b) Stay on Track-
 - c) Tuition Task Force-
 - d) Strategic Direction-TBA
 - e) ITEC Meeting-
 - 6.2 Upcoming Events Schedule
 - a) February 9-12 Legislative Affairs
 - 6.4 Scholarships/Pat Ivey Endowment- 5/10 K Runs on all campuses
8. Comments and Special Orders
9. Adjourn

ADDITIONAL REFERENCES

Coalition Charter

<http://gov.alaska.edu/Coalition/Charter/2006-07-19-charterapproved.pdf>

Roberts Rules

<http://www.robertsrules.org/>