

**Final Agenda for Executive Council Retreat – January 2008
Room 201, O’Neill Building, University of Alaska Fairbanks**

January 14 – begin at 8:30 a.m. with continental breakfast

1. Year in Review – a round table discussion of significant events for each unit in 2007 (all)
2. Promotion and Tenure Report (Castellini)
3. Academic Programs Report (Smoker, Iken and Gradinger)
4. Faculty and Staff Hiring Status including startup funds (Unit Leaders) and the Faculty Hiring Process
5. Strategic Planning Process (Christie)
6. SFOS Communication Plan (Carin Bailey Stephens)
7. 11 :45 a.m. – Phone call to Dr. David Policansky, Chair, SFOS Advisory Council

Lunch Provided (noon)

8. SFOS Advisory Committee – Membership and 2008 Meeting Agenda (Wiesenburg)
9. Mid-Year Budget Review and Budget Reduction Discussions (Jennifer Harris)
10. What should we be doing and not doing within SFOS?

Dinner at the Zack’s Restaurant – in Sophie Station Hotel – University Drive – Fairbanks

January 15 – begin at 8:30 a.m. with continental breakfast

11. Rasmuson Foundation Fisheries Initiative Update (Sutton)
12. Alaska SeaLife Center Issues and Memorandum of Agreement Modification (Wiesenburg)
13. Budget Model for FY09 and out years (Wiesenburg)
14. Budget Discussion (continued) and Decisions

*Lunch Provided (noon)- **Provost Susan Henrichs will join the meeting from 11:00 a.m. to 1:00 p.m.***

15. Workload Guidelines Modification and Philosophy (Wiesenburg and Castellini)
16. Facilities Status and Issues – Lena Point (Bill), Seward (Dan), Kodiak (Murat) and Fairbanks (Denis)
17. New Initiatives and Goals for 2008
18. Adjourn about 3:00 p.m.