

Agenda
Board of Regents
Special Meeting of the Full Board
September 8, 2014, 12:00 noon – 5:00 p.m.
Bragaw Office Building
1815 Bragaw Street, Room 205
Anchorage, Alaska

I. Call to Order

II. Adoption of Agenda

MOTION

"The Board of Regents adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Executive Session

IV. Discussion to Reconsider the Retention Incentive Component of the Presidential Contract

V. Adjourn

This motion is effective September 8, 2014."

III. Executive Session

MOTION

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university related to budgetary issues. This motion is effective September 8, 2014."

(To be announced prior to commencing executive session:)

The Board of Regents goes into executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately _____.

(To be announced at the conclusion of executive session:)

The Board of Regents concluded an executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university related to budgetary issues. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members designated by the president and lasted approximately _____.

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IV. Discussion to Reconsider the Retention Incentive Component of the Presidential Contract

At President Gamble's request, the board will reconsider the retention incentive component of the employment contract and take action the board deems appropriate.

V. Adjourn