

Agenda  
**Board of Regents**  
**Special Meeting of the**  
**Ad Hoc Committee on Public Testimony**  
Tuesday, August 3, 2010; 12:30 p.m. – 1:30 p.m.  
VIA AUDIOCONFERENCE  
1-800-893-8850  
Pin: 4054501

**Committee Members:**

Ashton Compton, Committee Chair  
Fuller Cowell

Mary K.Hughes  
Cynthia Henry, Board Chair

**I.     Call to Order**

**II.    Adoption of Agenda**

**MOTION**

**"The Ad Hoc Committee on Public Testimony adopts the agenda as presented.**

**I.     Call to Order**

**II.    Adoption of Agenda**

**III.   Discussion regarding Public Testimony during Board of Regents' Meetings**

**IV.   Adjourn**

**This motion is effective August 3, 2010."**

**III.   Discussion regarding Public Testimony during Board of Regents' Meetings**

Members of the ad hoc committee will review the history of public testimony held at Board of Regents' meetings and discuss the parameters that may allow expansion of public testimony via electronic means. The ad hoc committee will then report and recommend possible actions to the full board during its meeting on August 10, 2010.

**IV.   Adjourn**

## **BYLAWS OF THE BOARD OF REGENTS**

### **BL09. Public Testimony.**

Subject to the will of a majority of the board, the chair may offer an opportunity for public testimony at regular meetings upon such terms as deemed appropriate and may limit the amount of time allocated to any particular individual or issue.

(02-07-07)

### **BL10. Presentations.**

The board may allow presentations by individuals or groups external or internal to the university. Persons or groups not having submitted a timely request in advance of the meeting to make a presentation at a board meeting may be recognized from the floor at the sole discretion of the chair. The chair may limit the length of any presentation.

(02-07-07)

## Regular Board Meeting Locations

Excludes Retreats, Special and Emergency Meetings

Regular Meetings	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010
February	Juneau	--	--	Juneau	Juneau	Juneau	Juneau	Juneau	Juneau	Juneau	Fairbanks
March	--	Juneau	Juneau	--	--	--	--	--	--	--	--
April	Juneau	--	--	Kenai	Sitka	Bethel	Kotzebue/ Nome	Homer	Ketchikan	Valdez	Dillingham
June	Anchorage	Fairbanks	Fairbanks	Fairbanks	Anchorage	Fairbanks	Kodiak	Fairbanks	Anchorage	Fairbanks	Anchorage
September	Anchorage	Not held*	Anchorage	Palmer**	Fairbanks	Anchorage	Anchorage	Anchorage	Anchorage	Juneau	Juneau
November	Fairbanks	Fairbanks	Anchorage	Fairbanks	Anchorage	Fairbanks	Anchorage	Fairbanks	Fairbanks	Fairbanks	Anchorage
December	--	Anchorage	Fairbanks	Anchorage	Fairbanks	Anchorage	Fairbanks	Anchorage	Fairbanks	Anchorage	Fairbanks

\*Was scheduled for Anchorage – cancelled due to events on September 11, 2001

\*\*Moved from Anchorage to Palmer at special request from Regent David Parks