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

<table>
<thead>
<tr>
<th>Regular Meetings</th>
<th>2000</th>
<th>2001</th>
<th>2002</th>
<th>2003</th>
<th>2004</th>
<th>2005</th>
<th>2006</th>
<th>2007</th>
<th>2008</th>
<th>2009</th>
<th>2010</th>
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<tbody>
<tr>
<td>February</td>
<td>Juneau</td>
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<td>Juneau</td>
<td>Juneau</td>
<td>Juneau</td>
<td>Juneau</td>
<td>Juneau</td>
<td>Juneau</td>
<td>Fairbanks</td>
</tr>
<tr>
<td>March</td>
<td>--</td>
<td>Juneau</td>
<td>Juneau</td>
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<tr>
<td>April</td>
<td>Juneau</td>
<td>--</td>
<td>--</td>
<td>Kenai</td>
<td>Sitka</td>
<td>Bethel</td>
<td>Kotzebue/ Nome</td>
<td>Homer</td>
<td>Ketchikan</td>
<td>Valdez</td>
<td>Dillingham</td>
</tr>
<tr>
<td>June</td>
<td>Anchorage</td>
<td>Fairbanks</td>
<td>Fairbanks</td>
<td>Fairbanks</td>
<td>Anchorage</td>
<td>Fairbanks</td>
<td>Kodiak</td>
<td>Fairbanks</td>
<td>Anchorage</td>
<td>Fairbanks</td>
<td>Anchorage</td>
</tr>
<tr>
<td>September</td>
<td>Anchorage</td>
<td>Not held*</td>
<td>Anchorage</td>
<td>Palmer**</td>
<td>Fairbanks</td>
<td>Anchorage</td>
<td>Anchorage</td>
<td>Anchorage</td>
<td>Anchorage</td>
<td>Juneau</td>
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</tr>
<tr>
<td>November</td>
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<td>Anchorage</td>
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<tr>
<td>December</td>
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<td>Anchorage</td>
<td>Fairbanks</td>
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<td>Fairbanks</td>
<td>Anchorage</td>
<td>Fairbanks</td>
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</tbody>
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*Was scheduled for Anchorage – cancelled due to events on September 11, 2001

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