University of Alaska Board of Regents 2024 AGENDA PREPARATION SCHEDULE

Agenda items are submitted via <u>BoardDocs</u>, approved by the appropriate university chancellor and/or senior administrative staff member, and then forwarded to President Pitney for final approval and inclusion within the agenda.

Public Testimony – Statewide Audio 4:00p-5:00p	Tuesday, Feb. 20, 2024	Monday, May 20, 2024	Tuesday, Sep. 3, 2024	Monday, Nov. 4, 2024
Committee Meetings	Feb. 22, 2024 Fairbanks	May 22, 2024 Anchorage	Sep. 5, 2024 Juneau	Nov.7, 2024 Fairbanks
Full Board Meeting Dates & Location	Feb. 22-23, 2024 Fairbanks	May 22-23, 2024 Anchorage	Sep. 5-6, 2024 Juneau	Nov. 7-8, 2024 Fairbanks
Agenda Topics due to BOR office from Chancellors & SW Staff	January 16	April 15	July 29	September 30
Narratives, References & Presentations due to the President via BoardDocs on Monday:	January 22	April 22	August 5	October 7
Narratives, References & Presentations due from President to BOR Office	January 29	April 29	August 12	October 14
Final Review / Agenda on BoardDocs week of:	February 5	May 6	August 19	October 21
Committee Meetings	Feb. 22, 2024 Fairbanks	May 22, 2024 Anchorage	Sep. 5, 2024 Juneau	Nov.7, 2024 Fairbanks
Full Board Meetings	Feb. 22-23, 2024 Fairbanks	May 22-23, 2024 Anchorage	Sep. 5-6, 2024 Juneau	Nov. 7-8, 2024 Fairbanks

November 2023