Agenda Board of Regents Special Meeting of the Full Board Wednesday, June 5, 2013; 5:00 p.m. – 8:00 p.m. 109 Butrovich Building University of Alaska Fairbanks Fairbanks, Alaska

- I. <u>Call to Order</u>
- II. Adoption of Agenda

MOTION

"The Board of Regents adopts the agenda as presented.

- I. Call to Order
- II. Adoption of Agenda
- III. University of Alaska Budget Discussion
- IV. University of Alaska Anchorage Athletics Discussion
- V. Adjourn

This motion is effective June 5, 2013."

III. University of Alaska Budget Discussion

The Board of Regents, President Gamble and executive staff will discuss the university budget.

IV. University of Alaska Anchorage Athletics Discussion

Chancellor Case will lead a discussion on University of Alaska Anchorage athletics.

V. <u>Adjourn</u>