Agenda

Board of Regents

Academic and Student Affairs Committee

Thursday, April 11, 2013; *2:00 p.m. – 4:30 p.m. Room 106 Sitka Campus Sitka, Alaska

Committee Members:

Michael Powers, Committee Chair Jyotsna Heckman, Committee Vice Chair Mari Freitag Gloria O'Neill Kirk Wickersham Patricia Jacobson, Board Chair

I. <u>Call to Order</u>

II. Adoption of Agenda

MOTION

"The Academic and Student Affairs Committee adopts the agenda as presented.

- I. Call to Order
- II. Adoption of Agenda
- III. Ongoing Issue
 - A. Report on Student Fees at the University of Alaska
- **IV.** New Business
 - A. Presentation on West Ridge Revitalization at the University of Alaska Fairbanks
- V. Future Agenda Items
- VI. Adjourn

This motion is effective April 11, 2013."

III. Ongoing Issue

A. Report on Student Fees at the University of Alaska References 14-15

Vice President for Academic Affairs Thomas will report on student fees at the University of Alaska.

^{*}Times for meetings are subject to modification within the April 11-12, 2013 time frame.

Agenda **Academic and Student Affairs Committee** April 11, 2013 Sitka, Alaska

IV. New Business

A. <u>Presentation on West Ridge Revitalization at the University of Alaska Fairbanks</u>

Reference 16

Vice Chancellor for Research Myers will answer questions regarding the mission area analysis and statement of need for the West Ridge Revitalization project.

V. <u>Future Agenda Items</u>

VI. Adjourn