

University of Alaska
Board of Regents' Meeting
February 21-22, 2013
Room 107 Lee Gorsuch Commons
University of Alaska Anchorage
Anchorage, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the February 21-22, 2013 time frame.

Thursday, February 21, 2013

- 9:00 a.m. – 10:00 a.m. The Full Board will meet in Room 107 in executive session.
- 10:00 a.m. – 11:00 a.m. The Full Board will hear Public Testimony. The board chair will announce when public testimony is closed.
- 11:00 a.m. – 11:15 a.m. The Full Board will hear the President's Report.
- 11:15 a.m. – 11:30 a.m. The Full Board will hear a report from Governance representatives.
- 11:30 a.m. – 12:30 p.m. The Full Board will hear a presentation on the aviation program at the University of Alaska Anchorage. A working lunch will be provided to regents and executive staff.
- 12:30 p.m. – 1:30 p.m. The Full Board will consider action items.
- 1:30 p.m. – 4:30 p.m. Academic and Student Affairs Committee will meet in Room 106.
- 1:30 p.m. – 4:30 p.m. Facilities and Land Management Committee will meet in Room 107.
- 4:30 p.m. – 4:45 p.m. Board members and staff will gather in the Lee Gorsuch Commons for a special preview of UAA's new brand campaign.
- 4:45 p.m. – 6:30 p.m. Board members and staff will attend a reception and tour the University of Alaska Anchorage's Natural Sciences Building. Shuttle service provided to/from the Lee Gorsuch Commons.

Friday, February 22, 2013

- 8:00 a.m. – 9:00 a.m. The Audit Committee will meet in Room 107.
- 9:00 a.m. – 10:00 a.m. The Full Board will hear Public Testimony. The board chair will announce when public testimony is closed.

To contact members of the Board of Regents or participating staff during the meeting, please call (907) 450-8000 or email sybor@alaska.edu.

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10:00 a.m. – 3:00 p.m. The Full Board will continue with its agenda of reports and action items.

3:00 p.m. Adjourn