

Agenda  
**Board of Regents**  
**Emergency Meeting of the Full Board**  
Wednesday, May 1, 2013; 10:00 a.m. – 11:00 a.m.  
AUDIO CONFERENCE  
1-800-893-8850 / Pin 4054501

**I. Call to Order**

**II. Adoption of Agenda**

**MOTION**

**“The Board of Regents adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Executive Session**

**IV. Approval of a Meritorious Service Award for Spring 2013**

**V. Adjourn**

**This motion is effective May 1, 2013.”**

**III. Executive Session**

**MOTION**

**“The Board of Regents goes into executive session at \_\_\_\_\_ Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which could affect the reputation or character of a person related to a meritorious service award. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately \_\_\_\_\_. This motion is effective May 1, 2013.”**

*(To be announced at conclusion of executive session)*

The Board of Regents concluded an executive session at \_\_\_\_\_ Alaska Time in accordance with AS 44.62.310 discussing matters that could affect the reputation or character of a person related to a meritorious service award. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately \_\_\_\_\_ hour(s).

**IV. Approval of a Meritorious Service Award for Spring 2013**

The president recommends that:

**MOTION**

**“The Board of Regents approves the nominee for a meritorious service award as proposed. This motion is effective May 1, 2013.”**

Agenda

**Emergency Meeting of the Full Board**

May 1, 2013

Audio conference

**POLICY CITATION**

Regents' Policy 10.03.030 - Meritorious Service Awards states: "Meritorious service awards may be conferred upon approval of the Board of Regents."

**RATIONALE AND RECOMMENDATION**

The recipient recommendation submitted by the University of Alaska Anchorage for a meritorious service award was sent under separate cover for Board of Regents' review prior to the May 1, 2013 board meeting.

**V. Adjourn**