

University of Alaska  
**Board of Regents' Annual Meeting**  
**December 11-13, 2013**  
University of Alaska Fairbanks  
Fairbanks, Alaska

**MEETING SCHEDULE AND ACTIVITIES**

*Times for meetings are subject to modifications within the December 11-13, 2013 time frame.*

**Wednesday, December 11, 2013**

4:30 p.m. – 6:30 p.m. University of Alaska Fairbanks Chancellor's Holiday Gathering at the Regents' Great Hall in the Fine Art Building on the University of Alaska Fairbanks campus.

**Thursday, December 12, 2013**

8:00 a.m. – 8:30 a.m. The Full Board will meet in Room 109 and hear the President's and Governance Reports.

8:30 a.m. – 9:30 a.m. The Full Board will hear public testimony. The board chair will announce when public testimony is closed.

9:30 a.m. – 11:30 a.m. The Full Board will hear a presentation on academic freedom, the human resources and federal and state relations reports and consider action items.

11:30 a.m. – 12:30 p.m. The Full Board will hear a presentation from the University of Alaska Fairbanks on change and transformation. A working lunch will be provided to regents and executive staff.

12:30 p.m. – 3:00 p.m. The Full Board will hear reports and consider action items.

3:00 p.m. – 5:00 p.m. Academic and Student Affairs Committee will meet in Room 109.

3:00 p.m. – 5:00 p.m. Facilities and Land Management Committee will meet in Room 204.

5:15 p.m. – 6:00 p.m. Board members will tour the Museum of the North on the University of Alaska Fairbanks campus.

6:00 p.m. – 8:00 p.m. Board members and staff will attend a reception at the Museum of the North on the University of Alaska Fairbanks campus.

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**Friday, December 13, 2013**

- 7:30 a.m. – 9:30 a.m.     Audit Committee will meet in Room 109.
- 9:30 a.m. – 10:30 a.m.    The Full Board will hear public testimony. The board chair will announce when public testimony is closed.
- 10:30 a.m. – 10:50 a.m.    The Full Board will hear a presentation on the Alaska International Piano e-Competition.
- 10:50 a.m. – 12:30 p.m.    The Full Board will consider action items.
- 12:30 p.m. – 3:30 p.m.    The Full Board will meet in executive session.
- 3:30 p.m. – 4:00 p.m.     The Full Board will reconvene in open session.
- 4:00 p.m.                    Adjourn
- 4:15 p.m. – 5:15 p.m.     The Full Board will tour the University of Alaska Fairbanks Heat and Power Plant.

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