

University of Alaska
Board of Regents' Meeting
June 6-7, 2013
Room 109 Butrovich Building
University of Alaska Fairbanks
Fairbanks, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the June 6-7, 2013 time frame.

Thursday, June 6, 2013 – 109 Butrovich Building, UAF campus, Fairbanks

- 8:00 a.m. The Full Board will meet in Room 109 Butrovich Building to hear the President's Report which will include the Staff Make Students Count presentation.
- 8:30 a.m. The Full Board will hear the Governance Report.
- 8:45 a.m. The Full Board will meet in executive session.
- 10:00 a.m. The Full Board will hear Public Testimony in Room 109. The board chair will announce when public testimony is closed.
- 11:00 a.m. The Full Board will continue with its agenda of action items.
- 11:30 a.m. – 12:30 p.m. The Full Board will hear a presentation from UAF regarding extension and outreach. Lunch will be provided for regents and executive staff.
- 12:30 p.m. – 3:00 p.m. The Full Board will consider the FY14 budgets and other action items.
- 3:00 p.m. Academic and Student Affairs Committee will meet in Room 109.
- 3:00 p.m. Facilities and Land Management Committee will meet in Room 204.
- 5:30 p.m. – 7:30 p.m. The Full Board and staff will attend a community reception at President and Mrs. Gamble's residence. Shuttle service will be provided from the University of Alaska Fairbanks Taku parking lot.

Friday, June 7, 2013 – 109 Butrovich Building, UAF campus, Fairbanks

- 7:30 a.m. Audit Committee will meet in Room 109.
- 9:00 a.m. The Full Board will hear Public Testimony in Room 109. The board chair will announce when public testimony is closed.
- 10:00 a.m. The Full Board will hear the chancellors' Strategic Direction Initiative presentation.
- 11:00 a.m. – 12:00 noon The Full Board will have a working lunch and a Strategic Direction Initiative discussion with Terry MacTaggart. Lunch will be provided for regents and executive staff.
- 12:00 noon The Full Board will continue with its agenda of reports and action items.
- 3:00 p.m. Adjourn
- 3:00 p.m. – 5:00 p.m. The Full Board and executive staff will board a shuttle for transportation from the Butrovich Building to the Fairbanks International Airport to attend the ERA Alaska presentation and reception.

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