

University of Alaska
Board of Regents' Meeting

April 11-12, 2013

Room 229

Sitka Campus

Sitka, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the April 11-12, 2013 time frame.

Thursday, April 11, 2013

- 9:00 a.m. – 10:00 a.m. The Full Board will meet in Room 229 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. – 11:30 a.m. The Full Board will hear the President's Report and the Governance Reports.
- 11:30 a.m. – 1:00 p.m. The Full Board will have lunch with the Sitka Campus Advisory Council in room 229.
- 1:00 p.m. – 2:00 p.m. The Full Board will continue with business items.
- 2:00 p.m. – 4:30 p.m. Academic and Student Affairs Committee will meet in Room 106.
- 2:00 p.m. – 4:30 p.m. Facilities and Land Management Committee will meet in Room 229.
- 4:30 p.m. – 5:30 p.m. Board members and staff will tour the Sitka Campus.
- 5:30 p.m. – 7:00 p.m. Board members and staff will attend a community reception in the atrium at the Sitka Campus.

Friday, April 12, 2013

- 8:00 a.m. – 9:00 a.m. The Audit Committee will meet in Room 229.
- 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.
- 10:00 a.m. - 11:00 a.m. The Full Board will continue with business items.
- 11:00 a.m. – 12:00 noon The Full Board will hear a presentation regarding Fisheries Technology and art programs offered at the Sitka Campus. A working lunch will be provided to regents and executive staff.

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12:00 noon – 3:00 p.m. The Full Board will continue with its agenda of reports and action items.

3:00 p.m. Adjourn

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