

University of Alaska
Board of Regents' Annual Meeting
December 8-9, 2011
Lee Gorsuch Commons
University of Alaska Anchorage
Anchorage, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the December 8-9, 2011 timeframe.

Thursday, December 8, 2011

- 8:00 a.m. – 9:30 a.m. The Full Board will meet in Room 107 in executive session.
- 9:30 a.m. – 10:00 a.m. The Full Board will hear reports in Room 107.
- 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. – 1:00 p.m. The Full Board will hear a report from UAA. During lunch, the board will hear a presentation on the University of the Arctic.
- 1:00 p.m. – 2:00 p.m. The Full Board will hear reports and consider action items.
- 2:00 p.m. – 5:00 p.m. Academic and Student Affairs Committee will meet in Room 106.
- 2:00 p.m. – 5:00 p.m. Facilities and Land Management Committee will meet in Room 107.
- 5:30 p.m. – 7:00 p.m. Board members and staff will attend a reception at the UAA Planetarium located in the ConocoPhillips Integrated Science Building.

Friday, December 9, 2011

- 8:00 a.m. – 9:30 a.m. The Audit Committee will meet in Room 107.
- 9:30 a.m. – 10:00 a.m. The Full Board will meet in Room 107.
- 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. – 12:00 noon The Full Board will continue with its agenda of reports and action items.

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- 12:00 noon – 2:00 p.m. The Full Board will meet in joint session with the Anchorage School Board. Lunch will be provided for regents and participants.
- 2:00 p.m. – 4:00 p.m. The Full Board will continue with its agenda of reports and action items.
- 4:00 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.