

University of Alaska
Board of Regents' Annual Meeting
February 20-21, 2014
University of Alaska Fairbanks
Fairbanks, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for meetings are subject to modifications within the February 20-21, 2014 time frame.

Thursday, February 20, 2014

- | | |
|-------------------------|---|
| 9:00 a.m. – 9:30 a.m. | The <u>Full Board</u> will meet in Room 109 and hear the President's and Governance Reports. |
| 9:30 a.m. – 10:30 a.m. | The <u>Full Board</u> will hear <u>public testimony</u> . The board chair will announce when public testimony is closed. |
| 10:30 a.m. – 11:30 a.m. | The <u>Full Board</u> will consider action items and hear a <u>presentation</u> on the WICHE State Authorization Reciprocity Agreement. |
| 11:30 a.m. – 12:30 p.m. | The <u>Full Board</u> will hear a <u>presentation</u> from the University of Alaska Fairbanks on Arctic activities. A working <u>lunch</u> will be provided to regents and executive staff. |
| 12:30 p.m. – 1:30 p.m. | The <u>Full Board</u> will hear <u>reports</u> and a <u>presentation</u> from the University of Alaska Fairbanks on Alaska Center for Unmanned Aircraft Systems Integration. |
| 1:30 p.m. – 4:30 p.m. | <u>Academic and Student Affairs Committee</u> will meet in Room 109. |
| 1:30 p.m. – 4:30 p.m. | <u>Facilities and Land Management Committee</u> will meet in Room 204. |
| 4:45 p.m. – 5:30 p.m. | Board members will <u>tour</u> the Wood Center expansion project on the University of Alaska Fairbanks campus. |
| 5:30 p.m. – 9:00 p.m. | Board members and staff will attend an indoor tailgate party and the Nanooks men's and women's basketball games at Patty Center on the University of Alaska Fairbanks campus. |

Board of Regents' Annual Meeting
Activities Schedule
February 20-21, 2014
Fairbanks, Alaska

Friday, February 21, 2014

- 8:00 a.m. – 9:00 a.m. Audit Committee will meet in Room 109.
- 9:00 a.m. – 9:30 a.m. The Full Board will discuss board governance and consider an action item.
- 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. – 11:00 a.m. The Full Board will discuss Shaping Alaska's Future.
- 11:00 a.m. – 12:00 noon The Full Board will hear a presentation from the University of Alaska Anchorage and the University of Alaska Fairbanks on commercialization activities. A working lunch will be provided to regents and executive staff.
- 12:30 p.m. – 4:00 p.m. The Full Board will consider action items, hear reports and hold an executive session.
- 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.