

Agenda
Board of Regents' Retreat
January 22, 2014; 10:00 a.m. – 5:00 p.m.
January 23, 2014; 9:00 a.m. – 3:00 p.m.
Executive Conference Room 205
Bragaw Office Building
Anchorage, Alaska

I. Call to Order

II. Adoption of Agenda

MOTION

“The Board of Regents adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Executive Session

IV. Adjourn

This motion is effective January 22, 2014.”

III. Executive Session

MOTION

“The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university related to fiscal, budgetary and strategic planning. This motion is effective January 22, 2014.”

(To be announced prior to commencing executive session:)

The Board of Regents goes into executive session at _____ a.m. Alaska Time in accordance with AS 44.62.310. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately _____.

(To be announced at the conclusion of executive session:)

The Board of Regents concluded an executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university related to fiscal, budgetary and strategic planning. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members designated by the president and lasted approximately _____.

IV. Adjourn