

University of Alaska
Board of Regents' Annual Meeting
November 5-6, 2014
University of Alaska Fairbanks
Fairbanks, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for meetings are subject to modifications within the November 5-6, 2014 time frame.

Wednesday, November 5, 2014

- 9:00 a.m. – 9:15 a.m. The Full Board will meet in Room 109 and hear Governance Reports.
- 9:15 a.m. – 10:15 a.m. The Full Board will hear public testimony. The board chair will announce when public testimony is closed.
- 10:15 a.m. – 5:00 p.m. The Full Board will hear a budget presentation from university administration. A working lunch will be provided to regents and senior administrative staff. The Full Board will hold an executive session.

Thursday, November 6, 2014

- 9:00 a.m. – 3:00 p.m. The Full Board will continue the budget discussion and consider action items.
- 3:00 p.m. – 5:00 p.m. Academic and Student Affairs Committee will meet in Room 109.
- 5:00 p.m. Adjourn

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