

Board of Regents
Special Meeting of the Full Board
September 8, 2014
Anchorage, Alaska

SUMMARY OF ACTION

Full Board Action

1. **Discussion to Reconsider the Retention Incentive Component of the Presidential Contract**

PASSED

“The Board of Regents accepts President Gamble's offer to amend his contract of employment to rescind the retention incentive incorporated into the contract approved by the Board of Regents on June 6, 2014, and fully executed by the parties as of June 26, 2014. This amendment is retroactive to June 1, 2013. All other terms of the contract remain unchanged and in full force and effect. This motion is effective September 8, 2014.”