

**Board of Regents
Annual Retreat
January 22-23, 2015
Anchorage, Alaska**

SUMMARY OF ACTION

Full Board Action

1. Authorization to Form a Presidential Search Advisory Committee and to Retain a Consulting Search Firm

PASSED AS AMENDED

"The Board of Regents authorizes Chair Jyotsna Heckman to form an ex officio presidential search advisory committee and retain a consulting search firm as discussed with the board to assist in identifying and reviewing appropriate candidates for the position of university president. This motion is effective January 22, 2015."