

**Board of Regents
Meeting of the Full Board
October 11, 2016
Fairbanks, Alaska**

SUMMARY OF ACTION

Full Board Action

1. Approval of FY17 Presidential Performance Compensation Criteria and Metrics

PASSED

"The Board of Regents approves the FY17 Presidential Performance Compensation Criteria and Metrics as presented. This motion is effective October 11, 2016."