

University of Alaska
Board of Regents' Meeting
April 3-4, 2014
Kodiak College
Kodiak, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for meetings are subject to modifications within the April 3-4, 2014 time frame.

Thursday, April 3, 2014

- 9:00 a.m. – 9:30 a.m. The Full Board will meet in Room 128 and hear the President's and Governance Reports.
- 9:30 a.m. – 10:30 a.m. The Full Board will hear public testimony. The board chair will announce when public testimony is closed.
- 10:30 a.m. – 11:45 a.m. The Full Board will continue with business items.
- 11:45 a.m. – 1:15 p.m. The Full Board will have lunch with the Kodiak College Campus Council.
- 1:15 p.m. – 1:45 p.m. The Full Board will continue with business items.
- 1:45 p.m. – 4:30 p.m. Academic and Student Affairs Committee will meet in Room 128.
- 1:45 p.m. – 4:30 p.m. Facilities and Land Management Committee will meet in Room 106.
- 4:30 p.m. – 5:30 p.m. The Full Board will tour the Kodiak College.
- 5:30 p.m. – 7:30 p.m. Board members and staff will attend a community reception at the Kodiak Seafood and Marine Science Center located at 118 Trident Way.

Board of Regents' Meeting
Activities Schedule
April 3-4, 2014
Kodiak, Alaska

Friday, April 4, 2014

- 8:00 a.m. – 9:00 a.m. Audit Committee will meet in Room 128.
- 9:00 a.m. – 9:30 a.m. The Full Board will continue with business items.
- 9:30 a.m. – 10:30 a.m. The Full Board will hear public testimony. The board chair will announce when public testimony is closed.
- 10:30 a.m. – 11:15 a.m. The Full Board will continue with business items.
- 11:15 a.m. – 12:15 p.m. The Full Board will hear a presentation from the Kodiak College. A working lunch will be provided to regents and executive staff.
- 12:15 p.m. – 4:00 p.m. The Full Board will continue with business items and hold an executive session.
- 4:00 p.m. Adjourn

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