

University of Alaska  
**Board of Regents' Meeting**  
Lee Gorsuch Commons  
June 4-6, 2014  
University of Alaska Anchorage  
Anchorage, Alaska

**MEETING SCHEDULE AND ACTIVITIES**

*Times for board meetings are subject to modifications within the June 4-6, 2014 timeframe.*

**Wednesday, June 4, 2014 – Lee Gorsuch Commons UAA Campus, Anchorage**

- 1:00 p.m. – 4:00 p.m. The Full Board will meet with the Alaska State Board of Education in Room 107 to discuss education.
- 5:00 p.m. – 7:00 p.m. The Full Board will attend an evening reception with UA Foundation Trustees hosted by Chancellor Case.

**Thursday, June 5, 2014 – Lee Gorsuch Commons UAA Campus, Anchorage**

- 8:00 a.m. – 9:00 a.m. The Full Board will meet in Room 107 and will hear the Governance Reports and President's Report which will include the Staff Make Students Count presentations.
- 9:00 a.m. – 10:00 a.m. The Full Board will hear Public Testimony. The board chair will announce when public testimony is closed.
- 10:00 a.m. - 11:00 a.m. The Full Board will hear a presentation from David Longanecker, Western Interstate Commission for Higher Education president, titled the Direction of American Higher Education.
- 11:00 a.m. - 11:45 a.m. The Full Board will discuss Shaping Alaska's Future with Terry MacTaggart, UA Strategic Initiative Consultant, and consider action items.
- 11:45 a.m. – 12:45 p.m. The Full Board will hear a presentation from the University of Alaska Anchorage on the Della Keats program. A working lunch will be provided to regents and executive staff.
- 12:45 p.m. – 2:00 p.m. The Full Board will consider action items.

Board of Regents' Meeting  
**Activities Schedule**  
June 4-6-, 2014

- 2:00 p.m. – 5:00 p.m.     Academic and Student Affairs Committee will meet in Room 107.
- 2:00 p.m. – 5:00 p.m.     Facilities and Land Management Committee will meet in Room 106.

**Friday, June 6, 2014 – Lee Gorsuch Commons UAA Campus, Anchorage**

- 8:00 a.m. – 9:00 a.m.     Audit Committee will meet in Room 107.
- 9:00 a.m. – 10:00 a.m.    The Full Board will hear Public Testimony. The board chair will announce when public testimony is closed.
- 10:00 a.m. – 12:00 noon   The Full Board will continue with its agenda of reports and action items.
- 12:00 noon – 1:00 p.m.    Lunch will be provided for regents and executive staff.
- 1:00 p.m. – 4:00 p.m.     The Full Board will continue with its agenda of reports and action items including an executive session.
- 4:00 p.m.                 Adjourn

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