

University of Alaska
Board of Regents' Meeting
September 18-19, 2014
UAS Recreation Center, University of Alaska Southeast
Juneau, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for board meetings are subject to modifications within the September 18-19, 2014 time frame.

Thursday, September 18, 2014

- 8:00 a.m. – 8:30 a.m. The Full Board will meet in Room 116 and hear the President's and Governance Reports.
- 8:30 a.m. – 9:30 a.m. The Full Board will hear public testimony. The board chair will announce when public testimony is closed.
- 9:30 a.m. – 10:30 a.m. The Full Board will hear a presentation from the Lumina Foundation.
- 10:30 a.m. – 12:30 p.m. The Full Board will discuss teacher preparation. A working lunch will be provided to regents and executive staff.
- 12:30 p.m. – 2:00 p.m. The Full Board will review the FY16 operating and capital budget requests.
- 2:00 p.m. – 5:00 p.m. Academic and Student Affairs Committee will meet in Room 116.
- 2:00 p.m. – 5:00 p.m. Facilities and Land Management Committee will meet in Room 115.
- 5:30 p.m. – 7:00 p.m. Board members and staff will attend a reception at the UAS Freshman Residence Hall.

Friday, September 19, 2014

- 8:00 a.m. – 9:00 a.m. Audit Committee will meet in Room 116.
- 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. – 11:30 a.m. The Full Board will hear reports and consider action items.

Board of Regents' Meeting
Activities Schedule
September 18-19, 2014
Juneau, Alaska

- 11:30 a.m. – 12:30 p.m. The Full Board will hear a presentation from the University of Alaska Southeast. A working lunch will be provided to regents and executive staff.
- 12:30 p.m. – 3:00 p.m. The Full Board will consider action items and hear reports.
- 3:00 p.m. – 5:00 p.m. The Full Board will meet in executive session then return to open session to consider actions items.
- 5:00 p.m. Adjourn

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