

Agenda  
Board of Regents  
Emergency Meeting of the Full Board  
Wednesday, May 1, 2013; 1000 am. – 1100 am.  
AUDIO CONFERENCE  
1-800-893-8850 / Pin 4054501

I. Call to Order

II. Adoption of Agenda

MOTION

“The Board of Regents adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

III. Executive Session

IV. Approval of a Meritorious Service Award for Spring 2013

V.

Agenda  
Emergency Meeting of the Full Board  
May 1, 2013  
Audio conference

#### POLICY CITATION

Regents' Policy 10.03.030 Meritorious Service Awards states: Meritorious service awards may be conferred upon approval of the Board of Regents.

#### RATIONALE AND RECOMMENDATION

The recipient recommendation submitted by the University of Alaska Anchorage for a meritorious service award was sent under separate cover for Board of Regents' review prior to the May 1, 2013 Board meeting.

V. Adjourn