

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 include the Staff Board, Student Council, and presentations (20 >>)-ations 8:00 a 389.10

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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 Gorsch 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 BDC 1t ((64DC 1t(s)-1( a)4g )10(e)4(d