

Agenda  
**Board of Regents II. Adoption of Agenda**

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**MOTION**

**"The Board of Regents adopts the agenda as presented.**

- I. Call to Order**
- II. Adoption of Agenda**
- III. Executive Session**
- IV. Discussion to Reconsider the Retention Incentive Component of the Presidential Contract**
- V. Adjourn**

**This motion is effective September 8, 2014."**

**III. Executive Session**

**MOTION**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university related to budgetary issues. This motion is effective September 8, 2014."**

*(To be announced prior to commencing executive session:)*

The Board of Regents goes into executive session at \_\_\_\_\_ p.m. Alaska Time in accordance with AS 44.62.310.

Agenda

**Special Meeting of the Full Board**

September 8, 2014

Anchorage, Alaska

**IV. Discussion to Reconsider the Retention Incentive Component of the Presidential Contract**