University of Alaska **Board of Regents' Meeting**

June 6-7, 2013 Room 109 Butrovich Building University of Alaska Fairbanks Fairbanks, Alaska

MEETING SCHEDULE AND ACTIVITIES

The Full Board will meet in Room 109 Butrovich Building to

Times for board meetings are subject to modifications within the June 6-7, 2013 time frame.

8:00 a.m.

Thursday, June 6, 2013 – 109 Butrovich Building, UAF campus, Fairbanks

0.00 u .m.	hear the President's Report which will include the Staff Make Students Count presentation.
8:30 a.m.	The Full Board will hear the Governance Report. presentation
	extension and outreach. <u>Lunch</u> will be provided for regents and executive staff.
12:30 p.m. – 3:00 p.m.	The <u>Full Board</u> will consider the FY14 budgets and other action items.
3:00 p.m.	Academic and Student Affairs Committee will meet in Room 109.
3:00 p.m.	Facilities and Land Management Committee will meet in Room 204.
5:30 p.m. – 7:30 p.m.	The <u>Full Board</u> and staff will attend a <u>community reception</u> at President and Mrs. Gamble's residence. Shuttle service will be provided from the University of Alaska Fairbanks Taku parking lot.

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Friday, June 7, 2013 – 109 Butrovich Building, UAF campus, Fairbanks

7:30 a.m. Audit Committee will meet in Room 109.

9:00 a.m. The <u>Full Board</u> will hear <u>Public Testimony</u> in Room 109. The

board chair will announce when public testimony is closed.

10:00 a.m. The <u>Full Board</u> will hear the chancellors' Strategic Direction

Initiative presentation.

11:00 a.m. – 12:00 noon The Full Board will have a working lunch and a Strategic

Direction Initiative discussion with Terry MacTaggart. Lunch

will be provided for regents and executive s(i)-6(v)-14(e3)-2(e)4(s)0f0 Tw 22.58 0

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