

Agenda
Board of Regents
Special Meeting of the Full Board
Wednesday, June 5, 2013; 5:00 p.m. – 8:00 p.m.
109 Butrovich Building
University of Alaska Fairbanks
Fairbanks, Alaska

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. University of Alaska Budget Discussion
- IV. University of Alaska Anchorage Athletics Discussion
- V. Adjourn

This motion is effective June 5 2013.”

III. University of Alaska Budget Discussion

The Board of Regents, President Gamble and executive staff will discuss the university budget.

IV. University of Alaska Anchorage Athletics Discussion

Chancellor Case will lead a discussion on University of Alaska Anchorage athletics.

V. Adjourn