### University of Alaska

# **Board of Regents' Annual Meeting**

# November 5-6, 2014

University of Alaska Fairbanks Fairbanks,

#### Wednesday, November 5, 2014

9:00 a.m. – 9:15 a.m.	The Full Board	will meet in F	Room 109 and	d hear Governance

Reports.

9:15 a.m. – 10:15 a.m. The Full Board will hear public testimony. The board chair will

announce when public testimony is closed.

10:15 a.m. − 5:00 p.m. The Full Board will hear a budget presentation from university

administration. A working <u>lunch</u> will be provided to regents and senior administrative staff. The Full Board will hold an

executive session.

#### Thursday, November 6, 2014

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9:00  a.m. - 3	:00 p.m.	The	Full	Board	will	continue	the	budget	discussion	and
7.00 a.m. – 5	.()() ().111.	1110	run	Duaiu	WILL	COmmune	unc	Duuget	uiscussion	anu

consider action items.

3:00 p.m. – 5:00 p.m. Academic and Student Affairs Committee will meet in Room

109.

5:00 p.m. Adjourn

To contact members of the Board of Regents or participating staff during the meeting, please call (907) 450-8000 or email ua-bor@alaska.edu.