

University of Alaska  
**Board of Regents' Meeting**  
**September 18-19, 2014**  
UAS Recreation Center, University of Alaska Southeast  
Juneau, Alaska

**MEETING SCHEDULE AND ACTIVITIES**

*Times for board meetings are subject to modifications within the September 18-19, 2014 time frame.*

**Thursday, September 18, 2014**

- 8:00 a.m. – 8:30 a.m.      The Full Board will meet in Room 116 and hear the President's and Governance Reports.
- 8:30 a.m. – 9:30 a.m.      The Full Board will hear public testimony. The board chair will announce when public testimony is closed.
- 9:30 a.m. – 10:30 a.m.      The Full Board will hear a presentation

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Board of Regents' Meeting  
**Activities Schedule**  
September 18-19, 2014  
Juneau, Alaska

- 11:30 a.m. – 12:30 p.m. The Full Board will hear a presentation from the University of Alaska Southeast. A working lunch will be provided to regents and executive staff.
- 12:30 p.m. – 3:00 p.m. The Full Board will consider action items and hear reports.
- 3:00 p.m. – 5:00 p.m. The Full Board will meet in executive session then return to open session to consider actions items.
- 5:00 p.m. Adjourn

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**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](mailto:ua-bor@alaska.edu).**