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

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

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

8:00 a.m.	The <u>Full Board</u> will meet in Room 109 Butrovich Building to 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.

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 <u>Full Board</u> will have a working lunch and a Strategic Direction Initiative discussion with Terry MacTaggart. <u>Lunch</u> will be provided for regents and executive s(i)-6(v)-14(e3)-2(e)4(s)0f0 Tw 22.58 0