University of Alaska Board of Regents'Meeting April 3 -4, 2014 Kodiak College Kodiak, Alaska

MEETING SCHEDULE AND ACTIVITIES

Times for meetings are subject to modifications within Attorie 3-4, 2014 time frame.

Board of Regents Meeting Activities Schedule April 3-4, 2014 Kodiak, Alaska

Friday, April 4, 2014

- 8:00 a.m. 900 a.m. <u>Audit Committee</u>will meet in Room 28.
- 9:00 a.m. 9:30 a.m. The Full Boardwill continue with business items
- 9:30 a.m. 1030 a.m. The <u>Full Board</u> will heapublic testimony The board chaiwill announce when public testimony is closed.
- 10:30 a.m. 111:5 a.m. The Full Boardwill continue with business items
- 11:15 a.m. 12:5 p.m. The <u>Full Board</u> will hear a <u>presentation</u> from the Kodiak College. A working <u>lunch</u> will be provided to regents and executive staff.
- 12:15 p.m. 400 p.m. The <u>Full Board</u> will continue with business itenaand hold an <u>executive session</u>

4:00 p.m. <u>Adjourn</u>