

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 Full Board 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.

**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 Full Board will hear Public Testimony in Room 109. The board chair will announce when public testimony is closed.

10:00 a.m.                    The Full Board will hear the chancellors' Strategic Direction Initiative presentation.

11:00 a.m. – 12:00 noon    The Full Board will have a working lunch and a Strategic Direction Initiative discussion with Terry MacTaggart. Lunch will be provided for regents and executive s(i)-6(v)-14(e3)-2(e)4(s)0f0 Tw 22.58 0