

University of Alaska  
**Board of Regents' Annual Meeting**  
**February 20-21, 2014**  
University of Alaska Fairbanks  
Fairbanks, Alaska

**MEETING SCHEDULE AND ACTIVITIES**

*Times for meetings are subject to modifications within the February 20-21, 2014 time frame.*

**Thursday, February 20, 2014**

9:00 a.m. – 9:30 a.m.      The Full Board will meet in Room 109 and hear the President's  
and

Board of Regents' Annual Meeting  
**Activities Schedule**  
February 20-21, 2014  
Fairbanks, Alaska

**Friday, February 21, 2014**

~~8:00 a.m. - 9:00 a.m. (10) The Full Board will discuss board governance and consider an action item.~~

9:00 a.m. – 9:30 a.m. The Full Board will discuss board governance and consider an action item.

:

9:30 a.m. – 10:30 a.m.