

Agenda
Board of Regents
Emergency Meeting of the Full Board
Friday, February 28, 2014 1:00 p.m. – 3:00 p.m.
AUDIO CONFERENCE
1-800-893-8850 / Pin 4054501

I. Call to Order

II. Adoption of Agenda

MOTION

“The Board of Regents adopts the agenda as presented.

- I. Call to Order
- II. Adoption of Agenda
- III. Executive Session
- IV. Adjourn

This motion is effective February 28, 2014.”

III. Executive Session

MOTION

“The Board of Regents goes into executive session to discuss matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. This motion is effective February 28, 2014.”

(To be announced prior to commencing executive session:)

The Board of Regents goes into executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately _____.

(To be announced at the conclusion of executive session)

The Board of Regents concluded an executive session at _____ p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately _____ hour(s).

IV.