

Agenda
Board of Regents' Retreat
January 22, 2014; 10:00 a.m. – 5:00 p.m.
January 23, 2014; 9:00 a.m. – 3:00 p.m.
Executive Conference Room 205
Bragaw Office Building
Anchorage, Alaska

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 January 22, 2014.”

III. Executive Session

MOTION

“The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university related to fiscal, budgetary and strategic planning.