

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.**