

Agenda
Board of Regents 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. Discussion to Reconsider the Retention Incentive Component of the Presidential Contract**
- V. Adjourn**

This motion is effective September 8, 2014."

III. Executive Session

MOTION

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would e

Agenda

Special Meeting of the Full Board

September 8, 2014

Anchorage, Alaska

IV. Discussion to Reconsider the Retention Incentive Component of the Presidential Contract