

University of Alaska Anchorage ("UAA" or the "University")

Anchorage, AK - [Zoom](#)
January 13, 2025, at 1:00 pm

A. CALL TO ORDER

The meeting of the Board

UAA Administrative Services
Regular Meeting of the Campus Planning Advisory Board
Agenda and Summary
January 13, 2025

Rhiannon Calkins	Executive Assistant	Administrative Services	X	

B. REVIEW AND APPROVAL OF TODAY'S AGENDA

Co-Chairs

The Board reviewed the proposed agenda for today's meeting. After discussion and motioned by John, and seconded by Sharon, the agenda for today's meeting was unanimously approved.

C. REVIEW AND

UAA Administrative Services
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The Faculty Senate is provided written reports from key units within the university including the Provost's office, Administrative Services, Student Affairs, Advancement, and the Office of Research. Each month the focus of the report changes with