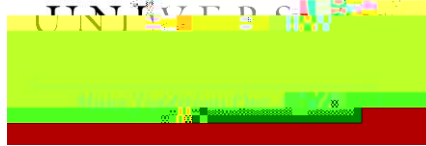


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September 17, 2019

Cathy and Dan,

As you know, the Board of Regents passed the following motion at their September 12 meeting establishing review committees in key areas. In working with the Chancellors, President Johnsen and I have identified you as the chair of one of these groups, **Intercollegiate Athletics:**

To reduce costs and increase the share of resources dedicated to academic programs and student services, the Board of Regents directs the president, working with the chancellors, to form inter-university teams to conduct expedited program reviews of units and programs system-wide, including but not limited to the following, to determine how best to integrate, reduce or discontinue units and programs:

- *Engineering*
- *Teacher Education*
- *Health*
- *Indigenous Studies*
- *Management*
- *Natural Science*
- *Arts, Humanities and Social Sciences*
- *Career & Technical Education (CTE)*
- *eLearning*
- *Organized Research*
- *Public Service*
- *Libraries*
- *Athletics*

The board further directs the president to work with academic review teams to prioritize and determine which areas may require additional time past the November 7-8, 2019 meeting and to provide those new target dates to the board in November along with recommended changes or findings, these reviews shall include typical information considered in routine program reviews to the extent available. This motion is effective September 12, 2019.

Each of the areas will be reviewed at a statewide level by an inter-university team comprised of faculty, administrators, staff, students, and community representatives. **Each review team will be convened by its chair, meet as needed, and provide a report to the President by 10/10/2019.**

| | |
|--------------|--|
| 1:00-2:00 PM | 1 st Virtual Public Town Hall on UA Structure |
| 2:30-3:30 PM | Virtual Town Hall #8 |
| 4:00-5:00 PM | Virtual Town Hall #9 |

Oct. 16

| | |
|-----------------|--|
| 9:00 – 10:00 AM | Virtual Town Hall #10 |
| 10:30-11:30 AM | Virtual Town Hall #11 |
| 1:00 – 2:00 PM | Virtual Town Hall #12 |
| 2:30 -3:30 PM | Virtual Town Hall #13 |
| 4:00 – 5:00 PM | 2 nd Virtual Public Town Hall on UA Structure |

| | |
|-------------|---|
| 10/17 | Executive Council meeting (8-12) to discussion town hall feedback |
| 10/21 | No Executive Council meeting |
| 10/21-10/25 | Drafting of recommendations |
| 10/25 | Executive Council work session/Anchorage |
| 10/28 | Executive Council meeting to review recommendations |
| 10/28 | BOR subcommittee on structure meeting |
| 10/31 | Post materials on the Board of Regents website |