

Special Full Board of Trustees Meeting, March 5, 2026; 1:00pm-2:00pm

Location: Virtual Only

Zoom Link: <https://us02web.zoom.us/j/86233881875>

Meeting ID: 862 3388 1875

Passcode: 907

Or join by phone: US: +1 253 215 8782 or +1 346 248 7799

AGENDA

Call To Order, Approval of Agenda, Ethics Disclosures

Fort Knox - Settlement Agreement (Executive Session) In accordance with the Open Meetings Act, AS 44.62.310(c)(1) and (3)

Fort Knox - Settlement Agreement

Wrangell Land Exchange Equalization