

Official Minutes
Board of Regents
Special Meeting of the Full Board
May 9, 2019
Anchorage, Alaska

1. Individuals Present and Opening Items

Regents Present:

John Davies, Chair
Sheri Buretta, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Bania
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
Karen Perdue
Stephen 'Joey' Sweet
Andy Teuber

James R. Johnsen, Chief Executive Officer and President, University of Alaska

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Vice President for Academics, Students and Research
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Roberta Graham, Associate Vice President of Public Affairs
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Maria Williams, Faculty Alliance Chair

A. Call to Order

Chair Davies called the meeting to order at 10:03 a.m. on Thursday, May 9, 2019.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective May 9, 2019."

Motion by Dale G Anderson, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Davies, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: John Bania, Sheri Buretta

2. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which clearly would have an adverse effect on the finances of the university related to legislative strategy, those matters also involve matters that by law or Regents' Policy are required to be confidential related to legal advice on personnel matters and university finances; and matters that are confidential by law or

Regents' Policy and that would affect the reputation or character of a person or persons related to board governance. This motion is effective May 9, 2019."

The Board of Regents went into executive session at 10:09 a.m. concluded an executive session at 12:13 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which clearly would have an adverse effect on the finances of the university related to legislative strategy, those matters also involve matters that by law or Regents' Policy are required to be confidential related to legal advice on personnel matters and university finances; and matters that are confidential by law or Regents' Policy and that would affect the reputation or character of a person or persons related to board governance. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members as the president designated and lasted 2 hours and 4 minutes.

Motion by Gloria R O'Neill, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Davies, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: John Bania, Sheri Buretta

Board members and executive staff reviewed and discussed the agenda topics for the May and June 2019 committee and full board meetings.

* 5.1. Regents' Comments (added)

Regent Hargraves said at the onset of the legislative session he had a very pessimistic view of UA's funding situation noting that the situation is more positive than anticipated and stated appreciation for UA's great administrative team, President Johnsen's management and the support of Alaska's community members across the state during this difficult budget time.

Regent Perdue agreed with Regent Hargraves' comments and thanked Chancellors White and Sandeen for hosting the fantastic graduation celebrations.

Regent O'Neill thanked Chancellor Sandeen for the hospitality; welcomed Maria Williams to her new role as the Faculty Alliance chair; supported Regent Hargraves' comments; acknowledged UA staff's time, effort, and energy in Juneau this year; thanked Vice President Rizk for the work she does on behalf and in support of UA and commended President Johnsen for his leadership.

Regent Parker concurred with Regent Hargraves and thanked Chancellor Sandeen for the hospitality.

Regent Sweet concurred with Regent Hargraves' remarks and optimism; stated appreciation for being part of the Board of Regents; said he has been in contact with the student regent candidates to share details about UA and