

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
July 9, 2020  
Zoom Conference**

## 1. Individuals Present and Opening Items

### Regents Present:

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

Michelle Rizk, Acting President, University of Alaska

### Others Present:

Karen Carey, Interim Chancellor, University of Alaska Southeast  
Cathy Sandeen, Chancellor, University of Alaska Anchorage  
Daniel M. White, Chancellor, University of Alaska Fairbanks  
Mathew Cooper, General Counsel  
Myron Dosch, Chief Financial Officer  
Paul Layer, Vice President for Academics, Students and Research  
Steve Patin, Chief Human Resources Officer  
Brandi Berg, Executive Officer, Board of Regents  
Heather Batchelder, Faculty Alliance Chair  
Mathew Mund, Staff Alliance Chair

### A. Call to Order

Chair Buretta called the meeting to order at 1:00 p.m. on Thursday, July 9, 2020.

### B. Adoption of Agenda

**PASSED AS AMENDED** (amendment noted by \*)

"The Board of Regents adopts the agenda as amended. This motion is effective July 9, 2020."

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

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

Not Present at Vote: Cachet Garrett

## 2. Discuss the Process, Expectations, and the Attributes for Selecting the Interim President

### A. Discuss the Process, Expectations, and the Attributes for Selecting the Interim President

The Board of Regents discussed the process, expectations, and the attributes for selecting the interim president.

### B. Approval of the Attributes for Selecting the Interim President



