

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. AdE egDDM

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