

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
July 22, 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
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
Karen Perdue
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
Robertta Graham, Associate Vice President of Public Affairs
Mark Kondrak, Chief Information Technology Officer
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 9:00 a.m. on Monday, July 22, 2019.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective July 22, 2019."

Motion by Gloria R O'Neill, second by Mary K Hughes.

Final Resolution: Motion Carries

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

* 1.1. Executive Session (added)

PASSED

"The Board of Regents goes into executive session to receive legal advice and discuss matters the immediate knowledge of which clearly would have an adverse effect on the finances of the university related to the board's fiduciary duties. This motion is effective July 22, 2019."

The Board of Regents went into executive session at 9:05 a.m. and concluded an executive session at 9:45 a.m. Alaska Time in accordance with AS 44.62.310 to receive legal advice and discuss matters the immediate knowledge of

services across the system; and enhancing collaboration among academic programs and student services, implementing common calendars, common general education requirements, common mathematics courses, common procurement processes, common travel system, and common Title IX training, as well as focusing on strategic initiatives essential to the State of Alaska; and

WHEREAS, the FY20 appropriation and gubernatorial veto process has resulted in a further reduction in state support in excess of \$136 million, approximately 41 percent, over FY19 levels, for a reduction in base state funding since FY14 of \$187 million, approximately 49% ; and

WHEREAS, the University has obligations to students already enrolled in ongoing programs pursuant to institutional accreditation standards, and existing contractual obligations to employees, educational partners, and contractors, that cannot be reduced or eliminated immediately, as well as ongoing fixed costs including special purpose facilities and debt; and

WHEREAS, the downstream effects of this reduction in state support, as well as potential reductions in state scholarship and financial aid support for students, will include reduced enrollment and tuition revenue, reduced research and contracting capacity and associated revenue, as well as reduced philanthropic giving; and the shortfall between projected expenses and projected revenue is expected to be in excess of \$200 million, excluding transition and teach out costs that will be necessary to limit impacts on students; and

WHEREAS, closing UAF, or UAA and UAS combined, would not eliminate this shortfall; and

WHEREAS, the exact amount of this yo

2) This declaration affects all administrative units of the University. The University of Alaska operates as one integrated legal and financial entity, using a shared services model. No administrative unit operates independently or has the capacity to do so, and no administrative unit is legally free of the liabilities and obligations of the others. The System office, and each university, provide governance and a variety of services required by each university and the community campuses, including audit, accounting, finance, budget, payroll and benefits, legal, human resources, labor relations, o 6

The Board of Regents went into executive session at 12:22 p.m. and concluded an executive session at 1:13 p.m. Alaska Time in accordance with AS 44.62.310. to receive legal advice and discuss matters that are required to be confidential by law or Regents' Policy related to personnel and Board Governance. The session included members of the Board of Regents, President Johnsen, General Council Hostina, and such other university staff members the president designated and lasted 51 minutes.

Motion by Karen Perdue, second by Gloria R O'Neill.

Final Resolution: Motion Carries

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

Voting in opposition: Darroll R Hargraves

Note Present at Vote: Cachet Garrett

4. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 1:14 p.m. on Monday, July 22, 2019.