

Official Minutes  
 Board of Regents  
 Special Meeting of the Full Board  
 April 10, 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

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
- Matthew Cooper, Associate 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
- Mark Kondrak, Chief Information Technology Officer
- Steve Patin, Chief Human Resources Officer
- Brandi Berg, Executive Officer, Board of Regents
- Steve Mullins, Continuity Director and Emergency Planner for Statewide Risk Services
- Mathew Mund, Staff Alliance Chair
- Audrey Kirby, Coalition of Student Leaders Chair

A. Call to Order

Chair Buretta called the meeting to order at 8:01 a.m. on Friday, April 10, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective April 10, 2020."

Motion by John Davies, second by Dale G Anderson.

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

Not Present at Vote: Andy Teuber

2. COVID-19 Update

A. COVID-19 Update

President Johnsen provided an update regarding COVID-19, discussed the precautions UA has taken and reviewed UA administration's management efforts regarding the pandemic.

Chancellors Sandeen, White, and Caulfield reviewed their campus management efforts regarding the pandemic.

### 3. Adjourn

#### A. Adjourn

Chair Buretta adjourned the meeting at 8:41 a.m. on Friday, April 10, 2020.