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Motion by John Davies, second by Karen Perdue.

initiative and additional outreach to develop lands.

Student Recruitment and Retention: This funding supplements campus efforts to increase recruitment and improve student retention and completion rates. In addition, the funding will be focused on marketing, e-Learning course development, enrollment incentives, and degree completion.

Cooperative Extension Support: Cooperative Extension has used these funds to build capacity in Alaska in APe i n d h e s t i e l In f P

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preference for "system office" over "statewide" to better serve the board executive officer and general counsel to the extent possible, and where appropriate, to 1) bring the policies and procedures into line with usage

The board executive officer shall be responsible for the implementation of the policy during the September meeting.

19. Discussion Regarding Resuming In-person Board of Regents Meetings

A. Discussion Regarding Resuming In-person Board of Regents' Meetings

Chair Buretta led the discussion regarding resuming in-person board meetings. (video timestamp 9:20:00)

20. Corporate Resolution

A. Approval of Revisions to the Industrial Security Resolution

ASSED

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes to members of the board of Regents."

Final Resolution: Motion Carries

Voting in favor: Dale Anderson, Sheri Buretta, John Davies, Darroll R Hargraves, Gary K Hughes, J Scott Jepsen, Lisa Parker, Karen Perdue, Ralph Seekins, Kali Spencer

RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the university administration to have access to classified information.

The university has received similar security clearances since the mid-1970s. Execution of the resolution means that regents and other members of the administration will not have access to the classified information and are not in a position to affect the handling of classified information, thus do not need to be processed through security clearance procedures. The resolution is identical to resolutions previously passed except for changes to members of the board.

21. Executive Session

A. Executive Session

ASSED

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university relating to personnel and compliance and matters which could affect the reputation or character of a person or persons relating to their self-

Final Resolution: Motion Carries

