Official Minutes

**Board of Regents**

**Special Meeting of the Full Board**

January 14, 2010

AUDIOCONFERENCE

**Regents Present:**

Cynthia Henry, Chair

Timothy C. Brady, Vice Chair

Ashton Compton

Kenneth Fisher

Mary K. Hughes

Robert Martin

Kirk Wickersham

**Regents Absent:**

Fuller Cowell, Secretary

Carl Marrs, Treasurer

Erik Drygas

Patricia Jacobson

**Others Present:**

Elaine Hairston, Academic Search

Bill Franklin, Academic Search

**I.** **Call to Order**

Regent Henry called the meeting to order at 10:32 a.m.

**II. Adoption of Agenda**

**PASSED**

**"The Board of Regents adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Executive Session**

**IV. Adjourn**

**This motion is effective January 14, 2010."**

**III. Executive Session**

Regent Martin moved, seconded by Regent Wickersham, and passed that:

**PASSED**

**"The Board of Regents goes into executive session at 10:32 a.m. Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters that will affect the reputation or character of a person or persons related to presidential search. The session will include members of the Board of Regents and consultants from Academic Search as the chair may designate and will last approximately 30 minutes. This motion is effective January 14, 2010.”**

The Board of Regents concluded an executive session at 11:05 a.m. Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would affect the reputation or character of a person or persons. The session included members of the Board of Regents and consultants from Academic Search designated by the chair and lasted approximately 30 minutes.

**IV. Adjourn**

Regent Henry adjourned the meeting at 11:05 a.m.