Official Minutes

**Board of Regents**

**Special Meeting of the Full Board**

March 4, 2010

Anchorage, Alaska

**Regents Present:**

Cynthia Henry, Chair

Timothy C. Brady, Vice Chair

Fuller Cowell, Secretary

Carl Marrs, Treasurer

Ashton Compton

Erik Drygas

Kenneth Fisher

Mary K. Hughes

Robert Martin

Kirk Wickersham

**Regents Absent:**

Patricia Jacobson

**Others Present:**

Presidential Search Advisory Committee Members

Bruce Bustamante

John Dehn

Peter Finn

Sharon Gagnon

Larry LeDoux

Gail Phillips

Wendy Redman

Maria Russell

Jeannie D. Phillips, Executive Officer, Board of Regents

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

Regent Henry called the meeting to order at 1:05p.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 regarding Presidential Search**

**IV. Adjourn**

 **This motion is effective March 4, 2010."**

**III. Executive Session regarding Presidential Search**

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

**PASSED**

**"The Board of Regents goes into executive session at 1:05 p.m. Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the reputation or character of a person or persons. The session will include members of the Board of Regents, members of the Presidential Search Advisory Committee, and such other university staff members as the chair may designate and will last approximately 2 hours. This motion is effective March 4, 2010.”**

The Board of Regents concluded an executive session at 3:15 p.m. Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an adverse effect on the reputation or character of a person or persons. The session included members of the Board of Regents, members of the Presidential Search Advisory Committee, and other university staff members designated by the president and lasted approximately 2 hours and 10 minutes.

**IV. Adjourn**

 Regent Henry adjourned the meeting at 3:15 p.m.