Official Minutes

**Board of Regents**

**Special Meeting of the Full Board**

March 15, 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

Patricia Jacobson

Robert Martin

Kirk Wickersham

**Others Present:**

Elaine Hairston, Academic Search

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

Regent Henry called the meeting to order at 9:10 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 regarding Presidential Search**

**IV. Appointment of University of Alaska President**

**V. Other Items of Concern**

**VI. Adjourn**

 **This motion is effective March 15, 2010."**

**III. Executive Session regarding Presidential Search**

**PASSED**

**"The Board of Regents goes into executive session at 9:10 a.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 and will last approximately 4 hours. This motion is effective March 15, 2010.”**

The Board of Regents concluded an executive session at 1:05 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 and lasted approximately 4 hours.

**IV. Appointment of University of Alaska President**

Regent Cowell moved, seconded by Regent Drygas and passed with Regents Brady, Compton, Cowell, Drygas, Fisher, Hughes, Jacobson, Marrs Martin, Wickersham, and Henry voting in favor that:

**PASSED**

**“The Board of Regents authorizes Regents Henry and Hughes to make an offer to Patrick K. Gamble, and if the offer is accepted, to announce his appointment as University of Alaska President. This motion is effective March 15, 2010.”**

**V. Other Items of Concern**

 Regent Marrs provided an update on the progress of the capital budget in the current legislative process.

**VI. Adjourn**

 Regent Henry adjourned the meeting at 2:05 p.m.