

Official Minutes
Board of Regents' Retreat
January 23-24, 2013
Anchorage, Alaska

Regents Present:

Patricia Jacobson, Chair
Kirk Wickersham, Vice Chair
Michael Powers, Secretary
Jyotsna Heckman, Treasurer
Dale Anderson
Timothy Brady
Fuller A. Cowell
Kenneth Fisher
Mari Freitag
Mary K. Hughes
Gloria O'Neill (attended January 24 only)

Patrick K. Gamble, Chief Executive Officer and President, University of Alaska

Regents Absent:

Carl Marrs

Other Present:

Tom Case, Chancellor, University of Alaska Anchorage
John Pugh, Chancellor, University of Alaska Southeast
Brian D. Rogers, Chancellor, University of Alaska Fairbanks
Dana Thomas, Vice President for Academic Affairs
Brandi Berg, Executive Officer, Board of Regents

I. Call to Order

Chair Jacobson called the meeting to order at 11:30 a.m. on Wednesday, January 23, 2013.

II. Adoption of Agenda

Regent Hughes moved, seconded by Regent Heckman and passed with no objection that:

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as presented.

I. Call to Order

II. Adoption of Agenda

***III. ~~Approval of Resolution of Appreciation for Dale Anderson~~** (removed from agenda)

IV. Retreat Discussion

- A. Academic and Student Affairs Committee Items
- B. Athletics and Board Oversight
- C. Conversation with President Gamble

*IV.A. Executive Session (added)

V. Adjourn

This motion is effective January 23, 2013."

~~III. Approval of Resolution of Appreciation for Dale Anderson (Regent Anderson was reappointed.)~~

IV. Retreat Discussion

A. Academic and Student Affairs Committee Items

Vice President Thomas and Regent Powers led the discussion regarding the following items:

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|----|------------------------------|------------------|
| 1. | Agenda Setting and Structure | References 1 & 2 |
| 2. | New Regent A&SA Orientation | References 3 & 4 |
| 3. | Program Review | References 5 & 6 |

B. Athletics and Board Oversight

President Gamble and chancellors led the discussion on athletics and board oversight.

C. Conversation with President Gamble

The Board of Regents and President Gamble discussed topics of interest regarding the University of Alaska.

***IV.A. Executive Session**

Regent Wickersham moved, seconded by Regent Fisher and passed with no objection that:

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 effect on the finances of the university related to budget strategies and union negotiations, and matters that could affect the reputation or character of a person or persons related to personnel. The session will include members of the Board of Regents and President Gamble, and will last approximately 3 hours. This motion is effective January 24, 2013."

The Board of Regents concluded an executive session at 12:10 p.m. Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an effect on the finances of the university related to budget strategies and union negotiations, and matters that could affect the reputation or character of a person or persons related to personnel. The session included members of the Board of Regents and President Gamble and lasted approximately 3 hours.

V. Adjourn

Chair Jacobson adjourned the meeting at 12:12 p.m. on Thursday, January 24, 2013.