

Official Minutes
Board of Regents
Emergency Meeting of the Full Board
May 1, 2013
AUDIO CONFERENCE

Regents Present:

Patricia Jacobson, Chair
Michael Powers, Secretary
Jyotsna Heckman, Treasurer
Timothy Brady
Fuller A. Cowell
Kenneth Fisher
Mari Freitag
Mary K. Hughes

Regents Absent:

Kirk Wickersham, Vice Chair
Dale Anderson
Gloria O'Neill

Others Present:

Tom Case, Chancellor, University of Alaska Anchorage
John Pugh, Chancellor, University of Alaska Southeast
Michael Hostina, General Counsel
Megan Olson, Vice Chancellor of University Advancement
Brandi Berg, Executive Officer, Board of Regents
Julie Benson, Coordinator, Board of Regents

I. Call to Order

Chair Jacobson called the meeting to order at 10:05 a.m. on Wednesday, May 1, 2013.

II. Adoption of Agenda

Regent Hughes moved, seconded by Regent Cowell and passed with Regents Brady, Cowell, Fisher, Freitag, Heckman, Hughes, Powers and Jacobson voting in favor that:

PASSED

“The Board of Regents adopts the agenda as presented.

- I. Call to Order**
- II. Adoption of Agenda**
- III. Executive Session**

- IV. Approval of a Meritorious Service Award for Spring 2013**
- V. Adjourn**

This motion is effective May 1, 2013.”

III. Executive Session

Executive session was not needed.

IV. Approval of a Meritorious Service Award for Spring 2013

Regent Hughes moved, seconded by Regent Brady and passed with Regents Brady, Cowell, Fisher, Freitag, Heckman, Hughes, Powers and Jacobson voting in favor that:

PASSED

“The Board of Regents approves the nominee for a meritorious service award as proposed. This motion is effective May 1, 2013.”

POLICY CITATION

Regents’ Policy 10.03.030 - Meritorious Service Awards states: “Meritorious service awards may be conferred upon approval of the Board of Regents.”

RATIONALE AND RECOMMENDATION

The recipient recommendation submitted by the University of Alaska Anchorage for a meritorious service award was sent under separate cover for Board of Regents’ review prior to the May 1, 2013 board meeting.

V. Adjourn

Chair Jacobson adjourned the meeting at 10:10 a.m. on Wednesday, May 1, 2013.