

Official Minutes
Board of Regents
Special Meeting of the Full Board
June 5, 2013
Fairbanks, Alaska

Regents Present:

Patricia Jacobson, Chair
Kirk Wickersham, Vice Chair
Jyotsna Heckman, Treasurer
Dale Anderson (attended via audio)
Fuller A. Cowell
Courtney Enright (attended via audio)
Kenneth Fisher
Mary K. Hughes
Gloria O'Neill

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

Regents Absent:

Timothy Brady
Michael Powers, Secretary

Others Present:

Tom Case, Chancellor, University of Alaska Anchorage
John Pugh, Chancellor, University of Alaska Southeast
Brian Rogers, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Carla Beam, Vice President for University Relations
Ashok Roy, Vice President of Finance & Administration and Chief Financial Officer
Dana Thomas, Vice President for Academic Affairs
Kit Duke, Chief Facilities Officer & Associate Vice President, Facilities and Land Management
Karl Kowalski, Chief Information Technology Officer
Michelle Rizk, Associate Vice President, Budget & Interim Chief Human Resources Officer
Kate Ripley, Director, Public Affairs
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 5:03 p.m. on Wednesday, June 5, 2013.

II. Adoption of Agenda

Regent Cowell moved, seconded by Regent O'Neill and passed with Regents Anderson, Cowell, Enright, Heckman, O'Neill, 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. University of Alaska Budget Discussion**
- IV. University of Alaska Anchorage Athletics Discussion**
- IV.A. Executive Session (added)**
- V. Adjourn**

This motion is effective June 5, 2013.”

III. University of Alaska Budget Discussion

The Board of Regents, President Gamble and executive staff discussed the university budget.

IV. University of Alaska Anchorage Athletics Discussion

Chancellor Case led a discussion on University of Alaska Anchorage athletics.

IV.A. Executive Session (added)

Regent Wickersham moved, seconded by Regent Fisher and passed with Regents Anderson, Cowell, Enright, Fisher, Heckman, Hughes, O'Neill, Wickersham and Jacobson voting in favor that:

PASSED

“The Board of Regents goes into executive session to discuss matters that by law or Regents' Policy are required to be confidential related to University of Alaska athletics, personnel and litigation. This motion is effective June 5, 2013.”

The Board of Regents goes into executive session at 7:00 p.m. Alaska Time in accordance with the provisions of AS 44.62.310. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately 30 minutes.

The Board of Regents concluded an executive session at 8:15 p.m. Alaska Time in accordance with AS 44.62.310 discussing matters that by law or Regents' Policy are required to be confidential related to University of Alaska athletics, personnel and litigation. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately 1 hour and 15 minutes.

V. Adjourn

Chair Jacobson adjourned the meeting at 8:20 p.m. on Wednesday, June 5, 2013.