

Official Minutes  
**Board of Regents**  
**Emergency Meeting of the Full Board**  
February 28, 2014  
AUDIO CONFERENCE

**Regents Present:**

Patricia Jacobson, Chair  
Jyotsna Heckman, Vice Chair  
Kenneth Fisher, Secretary  
Michael Powers, Treasurer  
Dale Anderson  
Timothy Brady  
Fuller A. Cowell  
Courtney Enright  
Mary K. Hughes  
Kirk Wickersham

**Regent Absent:**

Gloria O'Neill

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

**Others Present:**

Tom Case, Chancellor, University of Alaska Anchorage  
John Pugh, Chancellor, University of Alaska Southeast  
Pat Pitney, Vice Chancellor, University of Alaska Fairbanks Administrative Services  
Michael Hostina, General Counsel  
Matthew Cooper, Associate General Counsel  
Carla Beam, Vice President for University Relations  
Kit Duke, Chief Facilities Officer & AVP for Facilities and Land Management  
Erik Seastedt, Chief Human Resources Officer  
Chris Christensen, Associate Vice President, State Relations  
Saichi Oba, Associate Vice President, Student and Enrollment Services  
Michelle Rizk, Associate Vice President, Budget  
Kate Ripley, Director, Public Affairs  
Brandi Berg, Executive Officer, Board of Regents

**I. Call to Order**

Chair Jacobson called the meeting to order at 1:05 p.m. on Friday, February 28, 2014.

## **II. Adoption of Agenda**

Regent Powers moved, seconded by Regent Enright and passed with Regents Anderson, Brady, Cowell, Enright, Fisher, Heckman, Hughes, Powers, Wickersham 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. Adjourn**

**This motion is effective February 28, 2014.”**

## **III. Executive Session**

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

### **PASSED**

**“The Board of Regents goes into executive session to discuss matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. This motion is effective February 28, 2014.”**

The Board of Regents goes into executive session at 1:10 p.m. Alaska Time in accordance with 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 2 hours.

The Board of Regents concluded an executive session at 2:23 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that by law are required to be confidential related to receiving legal advice and providing direction to an attorney regarding weapons on campus. 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 13 minutes.

## **IV. Adjourn**

Chair Jacobson adjourned the meeting at 2:27 p.m. on Friday, February 28, 2014.