

Official Minutes  
**Board of Regents**  
**Emergency Meeting of the Full Board**  
Monday, March 17, 2014  
AUDIO CONFERENCE

**Regents Present:**

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

**Regent Absent:**

Timothy Brady

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  
Brian Rogers, Chancellor, University of Alaska Fairbanks  
Michael Hostina, General Counsel  
Matthew Cooper, Associate General Counsel  
Carla Beam, Vice President for University Relations  
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 3:02 p.m. on Monday, March 17, 2014.

**II. Adoption of Agenda**

Regent Wickersham moved, seconded by Regent Powers and passed with Regents Anderson, 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. Review of the April 2014 Agenda Topics**
- IV. Executive Session**
- V. Adjourn**

**This motion is effective March 17, 2014.”**

**III. Review of the April 2014 Agenda Topics Addendum 1**

Board members and executive staff will review and discuss the agenda topics for the April 3-4, 2014 meeting of the full board.

**IV. Executive Session**

Regent O’Neill moved, seconded by Regent Cowell and passed with Regents Anderson, Cowell, Enright, Fisher, Heckman, Powers, O’Neill, 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 March 17, 2014.”**

The Board of Regents goes into executive session at 3:30 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 1 hour.

The Board of Regents concluded an executive session at 4:50 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 20 minutes.

**V. Adjourn**

Chair Jacobson adjourned the meeting at 4:46 p.m. on Monday, March 17, 2014.