

Official Minutes
Board of Regents' Retreat
January 22-23, 2015
Anchorage, Alaska

1. Individuals Present

Regents Present:

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

Regents Absent:

Fuller A. Cowell

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
Dana Thomas, Retreat Facilitator
Richard Caulfield, Provost, University of Alaska Southeast
Sam Gingerich, Interim Provost, University of Alaska Anchorage
Susan Henrichs, Provost, University of Alaska Fairbanks
Carla Beam, Vice President for University Relations
Michelle Rizk, Associate Vice President, Budget
Brandi Berg, Executive Officer, Board of Regents

2. Opening Items

A. Call to Order

Chair Heckman called the meeting to order at 8:03 a.m. on Thursday, January 22, 2015.

B. Adoption of Agenda

PASSED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective January 22, 2015"

Motion by Kenneth J Fisher, second by Dale G Anderson.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Timothy C Brady, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

3. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters that could affect the reputation or character of a person or persons related to the presidential search and organizational matters regarding board governance. This motion is effective January 22, 2015."

Motion by Dale G Anderson, second by Kenneth J Fisher.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Timothy C Brady, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

The Board of Regents went into executive session at 8:06 a.m. and concluded an executive session at 10:30 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that could affect the reputation or character of a person or persons related to the presidential search and organizational matters regarding board governance. The session included members of the Board of Regents, General Counsel Hostina, and such other university staff members designated by the board and lasted approximately 2 hours and 30 minutes.

4. Approval Item

A. Authorization to Form a Presidential Search Advisory Committee and to Retain a Consulting Search Firm

PASSED AS AMENDED

"The Board of Regents authorizes Chair Jyotsna Heckman to form an ex officio presidential search advisory committee and retain a consulting search firm as discussed with the board to assist in identifying and reviewing appropriate candidates for the position of university president. This motion is effective January 22, 2015."

Motion by Mary K Hughes, second by Gloria R O'Neill.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Timothy C Brady, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

Note for the record: The motion passed as amended adding 'ex officio' to the name of the search committee.

*5. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters that could have an adverse affect the finances of the university related to budgetary issues. This motion is effective January 22, 2015."

Motion by Dale G Anderson, second by Gloria R O'Neill.

Motion Carries

Yea: Dale G Anderson, Timothy C Brady, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

The Board of Regents went into executive session at 10:40 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that could have an adverse affect finances of the university related to budgetary issues.

The Board of Regents recessed its executive session at 12:00 noon; reconvened executive session at 12:20 p.m.; recessed executive session at 1:30 p.m.; reconvened executive session at 1:50 p.m.; recessed executive session at 4:29 p.m. on Thursday, January 22, 2015.

The Board of Regents reconvened its executive session on Friday, January 23, 2015 at 8:08 a.m.; recessed

executive session at 9:55 a.m.; reconvened executive session at 10:10 a.m.; recessed executive session at 12:10 p.m.; reconvened executive session at 12:45 p.m.; recessed executive session at 2:00 p.m. and reconvened its executive session at 2:15 p.m.

The Board of Regents concluded an executive session on Friday, January 23 at 3:25 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that could have an adverse affect finances of the university related to budgetary issues. The session included members of the Board of Regents, General Counsel Hostina, and such other university staff members designated by the board and lasted approximately 13 hours and 30 minutes.

Note for the record: Items 5A. Presidents Report and 6A-C Discussion Items were moved to executive session regarding budgetary issues.

6. Adjourn

A. Adjourn

Chair Heckman adjourned the meeting at 3:31 p.m. on Friday, January 23, 2015.