

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
Wednesday, January 28, 2015  
AUDIO CONFERENCE**

## **1. Individuals Present and Opening Items**

---

Regents Present:

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

Regents Elect Present:

Sheri Buretta  
Lisa Parker  
Andy Teuber

Regents Absent:

Dale Anderson

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  
Carla Beam, Vice President for University Relations  
Kit Duke, Chief Facilities Officer & AVP for Facilities and Land Management  
Erik Seastedt, Chief Human Resources Officer  
Michelle Rizk, Associate Vice President, Budget  
Donald Smith, Director, Labor Relations  
Brandi Berg, Executive Officer, Board of Regents

### **A. Call to Order**

Chair Heckman called the meeting to order at 11:04 a.m. on Wednesday, January 28, 2015.

### **B. Adoption of Agenda**

**PASSED AS AMENDED** (amendment noted by \*)

**"The Board of Regents adopts the agenda as amended. This motion is effective January 28, 2015."**

Motion by Gloria R O'Neill, second by Patricia A Jacobson

Final Resolution: Motion Carries

Yea: Timothy C Brady, Fuller A Cowell, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

Not Present at Vote: Dale G Anderson, Courtney F Enright

## \*C. Executive Session

### **PASSED**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university, to obtain legal advice and to give direction to a negotiator related to the collective bargaining agreement between the University of Alaska and the University of Alaska Federation of Teachers (UAFT). This motion is effective January 28, 2015."**

Motion by Kirk Wickersham, second by Patricia A Jacobson

Final Resolution: Motion Carries

Yea: Kenneth J Fisher, Jyotsna L Heckman, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

Nay: Timothy C Brady, Mary K Hughes

Not Present at Vote: Dale G Anderson, Fuller A Cowell, Courtney F Enright

*Note for the record: Regents Elect Buretta, Parker and Teuber did not vote at this meeting as their terms officially begin on February 2, 2015.*

The Board of Regents went into executive session at 11:21 a.m. and concluded an executive session at 11:40 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university, to obtain legal advice and to give direction to a negotiator related to the collective bargaining agreement between the University of Alaska and the University of Alaska Federation of Teachers (UAFT). The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other individuals designated by the president and lasted approximately 20 minutes.

## 2. Approval Item

---

### A. Approval of Bargaining Unit Agreement between the University of Alaska and University of Alaska Federation of Teachers (UAFT)

#### **PASSED**

**"The Board of Regents approves the collective bargaining agreement between the University of Alaska and University of Alaska Federation of Teachers (UAFT) for the term of January 1, 2015 through December 31, 2017. This motion is effective January 28, 2015."**

Motion by Timothy C Brady, second by Michael K Powers

Final Resolution: Motion Carries

Yea: Timothy C Brady, Fuller A Cowell, Courtney F Enright, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham

Nay: Kenneth J Fisher

Not Present at Vote: Dale G Anderson

## 3. Review of the February 2015 Agenda Topics

---

### A. February 2015 Agenda Topics

Board members and executive staff reviewed and discussed the agenda topics for the February 19-20, 2015 meeting of the full board.

## 4. Adjourn

---

### A. Adjourn

Chair Heckman adjourned the meeting at 12:12 p.m. on Wednesday, January 28, 2015.