

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
May 18, 2015  
Anchorage, Alaska**

## **1. Individuals Present**

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Regents Present:

Jyotsna Heckman, Chair  
Michael Powers, Vice Chair  
Kenneth Fisher, Secretary  
Dale Anderson  
Sheri Buretta  
John Davies  
Courtney Enright  
Mary K. Hughes  
Lisa Parker  
Andy Teuber

Regents Absent:

Gloria O'Neill, Treasurer

Others Present:

Dr. Tom Fitch, Academic Search, Inc.  
Brandi Berg, Executive Officer, Board of Regents

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

Chair Heckman called the meeting to order at 10:45 a.m. on Monday, May 18, 2015.

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

**PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective May 18, 2015."**

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Lisa M Parker, Michael K Powers, Andy Teuber

## **2. Executive Session**

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### **A. Executive Session**

**PASSED**

**"The Board of Regents goes into executive session to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the presidential search. This motion is effective May 18, 2015."**

Motion by Kenneth J Fisher, second by Michael K Powers.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Lisa M Parker, Michael K Powers, Andy Teuber

The Board of Regents went into executive session at 10:47 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the presidential search.

The Board of Regents recessed its executive session at 11:45 a.m.; reconvened its executive session at 12:00 noon and concluded an executive session at 3:10 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the presidential search. The session included members of the Board of Regents, Dr. Tom Fitch, and such other individuals designated by the board and lasted approximately 4 hours and 10 minutes.

### **3. Adjourn**

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#### **A. Adjourn**

Chair Heckman adjourned the meeting at 3:12 p.m. on Monday, May 18, 2015.