

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
June 3, 2015  
Fairbanks, Alaska**

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

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Regents Present:

Jyotsna Heckman, Chair  
Michael Powers, Vice Chair  
Kenneth Fisher, Secretary  
Gloria O'Neill, Treasurer  
Sheri Buretta  
John Davies  
Courtney Enright  
Mary K. Hughes  
Lisa Parker  
Andy Teuber

Regents Absent:

Dale Anderson

Others Present:

Brandi Berg, Executive Officer, Board of Regents

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

Chair Heckman called the meeting to order at 7:34 a.m. on Wednesday, June 3, 2015.

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

**PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective June 3, 2015."**

Motion by Kenneth J Fisher, second by John Davies.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, 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 June 3, 2015."**

Motion by John Davies, second by Kenneth J Fisher.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Courtney F Enright, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Michael K Powers, Andy Teuber

The Board of Regents went into executive session at 7:36 a.m. and concluded an executive session at 9:45 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 session included members of the Board of Regents and such other individuals designated by the board and lasted approximately 2 hours and 10 minutes.

### **3. Adjourn**

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#### **A. Adjourn**

Chair Heckman adjourned the meeting at 9:46 a.m. on Wednesday, June 3, 2015.