

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
October 19, 2015  
Fairbanks, Alaska**

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

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Regents Present:

Jyotsna Heckman, Chair  
Kenneth Fisher, Secretary  
Dale Anderson  
Sheri Buretta  
Mary K. Hughes  
Stacey Lucason  
Deena Paramo  
Lisa Parker  
Andy Teuber

Regents Absent:

John Davies  
Gloria O'Neill, Treasurer

James R. Johnsen, Chief Executive Officer and President, University of Alaska

Others Present:

Tom Case, Chancellor, University of Alaska Anchorage  
Rick Caulfield, Chancellor, University of Alaska Southeast  
Mike Powers, Interim Chancellor, University of Alaska Fairbanks  
Michael Hostina, General Counsel  
Mike O'Brien, Associate General Counsel  
Carla Beam, Vice President for University Relations  
Robbie Graham, Associate Vice President for Public Affairs and Federal Relations  
Brandi Berg, Executive Officer, Board of Regents

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

Chair Heckman called the meeting to order at 8:05 a.m. on Monday, October 19, 2015.

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

**PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective October 19, 2015."**

Motion by Kenneth J Fisher, second by Deena Paramo.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Deena Paramo, Lisa M Parker, Andy Teuber

Not Present at Vote: Sheri Buretta

## **2. Executive Session**

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## A. Executive Session

### **PASSED**

**"The Board of Regents goes into executive session to discuss student discipline and Title IX compliance issues related to the ongoing audit by the Office of Civil Rights and to receive legal advice related to those issues and that audit. This involves matters that by law are required to be confidential, matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and matters that could affect the reputation or character of a person or persons. This motion is effective October 19, 2015."**

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

Final Resolution: Motion Carries

Yea: Dale G Anderson, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Deena Paramo, Lisa M Parker, Andy Teuber

Not Present at Vote: Sheri Buretta

The Board of Regents went into executive session at 8:10 a.m. and concluded an executive session at 9:19 a.m. Alaska Time in accordance with AS 44.62.310 to discuss student discipline and Title IX compliance issues related to the ongoing audit by the Office of Civil Rights and to receive legal advice related to those issues and that audit. This involves matters that by law are required to be confidential, matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and matters that could affect the reputation or character of a person or persons. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members as the president designated and lasted approximately 1 hour and 9 minutes.

## **3. Adjourn**

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### A. Adjourn

Chair Heckman adjourned the meeting at 9:20 a.m. on Monday, October 19, 2015.