

**Official Minutes
Board of Regents' Retreat
January 19-20, 2017
Anchorage, Alaska**

1. Individuals Present

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Lisa Parker, Secretary
Deena Paramo, Treasurer
Dale Anderson
Sheri Buretta
Kenneth Fisher
Jyotsna Heckman
Mary K. Hughes
Stacey Lucason

Regent Absent:

Andy Teuber

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
Dana Thomas, Interim Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget
Daniel White, Vice President for Academic Affairs and Research
Karl Kowalski, Chief Information Technology Officer
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents

2. Opening Items

A. Call to Order

Chair O'Neill called the meeting to order at 8:05 a.m. on Thursday, January 19, 2017.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective January 19, 2017."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Gloria R O'Neill, Deena Paramo, Lisa M Parker

3. Discussion Items

A. UA 2020 Goals and Priorities

The Board of Regents, President Johnsen and executive staff members discussed how UA will pursue to achieve its 2020 goals and priorities.

1) Goals / Strategic Pathways

- 2) Student Recruitment, Retention and Completion Strategies
- 3) Academic Programs
- 4) Research
- 5) Budget / Finance
- 6) Facilities and Land
- 7) Government Relations
- 8) Public Awareness / Philanthropy

B. Ethics Review and Board Roles and Responsibilities

General Counsel Hostina and Chair O'Neill led a discussion on ethics and board roles and responsibilities.

4. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to collective bargaining, matters that by law are required to be confidential related to Title IX and personnel and matters which could affect the reputation or character of a person or persons related to board self-assessment. This motion is effective January 20, 2017."

Motion by John Davies, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Kenneth J Fisher, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Gloria R O'Neill, Deena Paramo, Lisa M Parker

The Board of Regents went into executive session at 11:07 a.m and concluded an executive session at 2:39 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to collective bargaining, matters that by law are required to be confidential related to Title IX and personnel and matters which could affect the reputation or character of a person or persons related to board self-assessment. 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 3 hours and 32 minutes.

5. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 2:40 p.m. on Friday, January 20, 2017.