

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
February 7, 2017  
Fairbanks, Alaska**

**1. Individuals Present and Opening Items**

Regents Present:

Gloria O'Neill, Chair  
John Davies, Vice Chair  
Lisa Parker, Secretary  
Dale Anderson  
Sheri Buretta  
Jyotsna Heckman  
Mary K. Hughes  
Stacey Lucason  
Andy Teuber

Regents Absent:

Deena Bishop, Treasurer  
Karen Perdue

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  
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget  
Daniel White, Vice President for Academic Affairs and Research  
Roberta Graham, Associate Vice President of Public Affairs and Federal Relations  
Brandi Berg, Executive Officer, Board of Regents

**A. Call to Order**

Chair O'Neill called the meeting to order at 3:01 p.m. on Tuesday, February 7, 2017.

**B. Adoption of Agenda**

**PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective February 7, 2017."**

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker

Not Present at Vote: Dale G Anderson, Stacey Lucason, Andy Teuber

**2. Executive Session**

**A. Executive Session**

**PASSED**

**"The Board of Regents goes into executive session to discuss matters that by law are required to be confidential related to Title IX. This motion is effective February 7, 2017."**

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Dale G Anderson, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Andy Teuber

Not Present at Vote: Stacey Lucason

The Board of Regents went into executive session at 3:05 p.m. and concluded an executive session at 4:09 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that by law are required to be confidential related to Title IX. 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 1 hour and 4 minutes.

### **3. Adjourn**

#### **A. Adjourn**

Chair O'Neill adjourned the meeting at 4:10 p.m. on Tuesday, February 7, 2017.