

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
February 17, 2017
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Sheri Buretta
Jyotsna Heckman
Mary K. Hughes
Stacey Lucason
Karen Perdue
Andy Teuber

Regents Absent:

Lisa Parker, Secretary
Deena Bishop, Treasurer
Dale Anderson

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
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 4:30 p.m. on Friday, February 17, 2017.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective February 17, 2017."

Motion by John Davies, second by Mary K Hughes.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Gloria R O'Neill, Karen Perdue, 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 17, 2017."

Motion by Mary K Hughes, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Yea: Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Gloria R O'Neill, Karen Perdue, Andy Teuber

The Board of Regents went into executive session at 4:34 p.m. and concluded an executive session at 5:14 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 40 minutes.

3. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 5:15 p.m. on Friday, February 17, 2017.