

**Official Minutes
Board of Regents
Special Meeting of the Full Board
May 15, 2017
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

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

Regents Absent:

Deena Bishop, Treasurer
Sheri Buretta

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

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Michael Hostina, General Counsel
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget
Roberta Graham, Associate Vice President of Public Affairs and Federal Relations
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair O'Neill called the meeting to order at 1:01 p.m. on Monday, May 15, 2017.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective May 15, 2017."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Yea: Dale G Anderson, John Davies, Jyotsna L Heckman, Mary K Hughes, Stacey Lucason, Gloria R O'Neill, Lisa M Parker, Karen Perdue

Not Present at Vote: Andy Teuber

2. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters that are required to be confidential by law related to the university's chancellor searches. This motion is effective May 15, 2017."

Motion by Mary K Hughes, second by Stacey Lucason.

Final Resolution: Motion Carries

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

The Board of Regents went into executive session at 1:13 p.m. and concluded an executive session at 1:50 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are required to be confidential by law related to the university's chancellor searches. 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 37 minutes.

3. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 1:51 p.m. on Monday, May 15, 2017.