

**Official Minutes  
Board of Regents  
Meeting of the Full Board  
January 19, 2018  
Anchorage, Alaska**

## **1. Individuals Present**

### Regents Present:

Gloria O'Neill, Chair  
John Davies, Vice Chair  
Lisa Parker, Secretary  
Deena Bishop, Treasurer  
Dale Anderson  
Sheri Buretta  
Jyotsna Heckman  
Mary K. Hughes  
Karen Perdue  
Joey Sweet  
Andy Teuber

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

### Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast  
Sam Gingerich, Interim Chancellor, University of Alaska Anchorage  
Daniel M. White, Chancellor, University of Alaska Fairbanks  
Michael Hostina, General Counsel  
Myron Dosch, Chief Financial Officer  
Paul Layer, Interim Vice President for Academic and Student Affairs  
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer  
Roberta Graham, Associate Vice President of Public Affairs and Federal Relations  
Brandi Berg, Executive Officer, Board of Regents

## **2. Opening Items**

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

Chair O'Neill called the meeting to order at 9:00 a.m. on Friday, January 19, 2018.

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

*Note for the record: Regent Hughes declared she is paying tuition at the university. General Counsel Hostina stated as previously noted there is no indication she would be differentially affected and items on this agenda do not preclude her from participating.*

*General Counsel Hostina provided an update to the board regarding the bargaining unit dispute litigation.*

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective January 19, 2018."**

Motion by Lisa M Parker, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

## **3. Budget and Communication Overview**

### **A. Budget and Communication Overview**

President Johnsen said UA's leadership including deans, directors, governance representatives and researchers attended the January 18, 2018 workshop noting it was a valuable means to strategize and communicate UA's budget challenges, while also crafting a common understanding of what it means to create a culture of education and advocacy tools; noted follow-up will be available to the individuals that attended so that the work can continue beyond the workshop and shared the statement of understanding that was created during the workshop.

There is a new future for the North and it's called opportunity.

The University of Alaska provides opportunity for Alaskans to foster the independence and innovation that is core to who we are as a people and as a state. A resilient Alaska with a diverse and educated workforce provides multiple paths to the future and opportunities for families and communities to thrive.

Through knowledge we create possibility. Through exploration we feed curiosity. Through discovery we fuel transformation. Knowledge equips all Alaskans to build a future that is innovative, adaptive, enriched, and uniquely ours.

He also provided a budget overview noting Alaska's fiscal situation; compared the governor's budget for UA to the university's budget request; noted the financial and political challenges; stated the need to continue to communicate UA's impact on the state; reviewed UA's guiding principles and strategic investment areas and shared next steps regarding UA's budget, the analysis and the consideration of options that may be necessary pending the final budget approved by the Legislature.

## **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 legislative strategy. This motion is effective January 19, 2018."**

Motion by Dale G Anderson, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

The Board of Regents went into executive session at 10:42 a.m. and concluded an executive session at 12:02 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 legislative strategy. 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 20 minutes.

## **5. Adjourn**

### A. Adjourn

Chair O'Neill adjourned the meeting at 12:03 p.m. on Friday, January 19, 2018.