

**Official Minutes
Board of Regents
Special Meeting of the Full Board
March 20, 2018
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

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

Regents Absent:

Gloria O'Neill, Chair
Stephen 'Joey' Sweet

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

A. Call to Order

Vice Chair Davies called the meeting to order at 2:00 p.m. on Tuesday, March 20, 2018.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective March 20, 2018."

Motion by Dale G Anderson, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Lisa M Parker, Karen Perdue, Andy Teuber

2. New Business and Committee Report

A. Facilities and Land Management Committee

The committee reviewed and approved the 2018 Haines parcels negotiated timber sale development and disposal plan.

3. Consent Agenda

A. Approval of Consent Agenda

PASSED

"The Board of Regents approves the consent agenda item 3.B.1. as presented. This motion is effective March 20, 2018."

Motion by Deena Bishop, second by Mary K Hughes.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, Sheri Buretta, John Davies, Jyotsna L Heckman, Mary K Hughes, Lisa M Parker, Karen Perdue, Andy Teuber

B. Facilities and Land Management Committee - Item from March 20, 2018**1. Approval of the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan****PASSED**

"The Board of Regents approves the 2018 Haines Parcels Negotiated Timber Sale Development and Disposal Plan and authorizes the university administration to proceed with a disposal plan for harvest and sale of timber as set forth in the development plan. This motion is effective March 20, 2018."

4. Adjourn**A. Adjourn**

Vice Chair Davies adjourned the meeting at 2:05 p.m. on Tuesday, March 20, 2018.