

**Official Minutes
Board of Regents
Special Meeting of the Full Board
May 4, 2018
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Deena Bishop, Treasurer
Dale Anderson
Jyotsna Heckman
Mary K. Hughes
Karen Perdue
Stephen 'Joey' Sweet

Regents Absent:

Lisa Parker, Secretary
Sheri Buretta
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
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 9:00 a.m. on Friday, May 4, 2018.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective May 4, 2018."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Deena Bishop, John Davies, Jyotsna L Heckman, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet

Not Present at Vote: Mary K Hughes

2. Budget Discussion

A. Budget Discussion

President Johnsen provided an overview of the FY19 budget status; reviewed the impacts of budget reductions; shared UA's strategies to diversity revenue; reviewed the contingency budget planning principles, guidelines and scenarios; conveyed the strategic investment funding pool and reviewed the budget timeline.

3. Review of the May and June 2018 Agenda Topics

A. May and June 2018 Agenda Topics

Board members and executive staff reviewed and discussed the agenda topics for the May and June 2018 committee and full board meetings.

4. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to receive legal advice, review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to personnel and Title IX compliance. This motion is effective May 4, 2018."

The Board of Regents went into executive session at 10:00 a.m. and concluded an executive session at 10:44 a.m. Alaska Time in accordance with AS 44.62.310. to receive legal advice, review confidential documents, and discuss matters that are required to be confidential by law or Regents' Policy related to personnel and Title IX compliance. 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 44 minutes.

Motion by Deena Bishop, second by John Davies.

Final Resolution: Motion Carries

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

5. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 10:45 a.m. on Friday, May 4, 2018.