

Official Minutes
Board of Regents' Retreat
June 1, 2018
Anchorage, Alaska

1. Individuals Present

Regents Present:

Gloria O'Neill, Chair
John Davies, Vice Chair
Dale Anderson
Sheri Buretta
Jyotsna Heckman
Mary K. Hughes
Karen Perdue
Stephen 'Joey' Sweet
Andy Teuber

Regents Absent:

Lisa Parker, Secretary
Deena Bishop, Treasurer

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
Keli Hite McGee, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents

2. Opening Items

A. Call to Order

Chair O'Neill called the meeting to order at 9:04 a.m. on Friday, June 1, 2018.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective June 1, 2018."

Motion by Andy Teuber, second by Jyotsna L Heckman.

Final Resolution: Motion Carries

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

3. Strategic Planning

A. Strategic Planning

Board members, President Johnsen and administrative staff discussed the following topics:

- 2025 Goals and Measures
- 2018 – 2025 UA Planning Discussion

Students
Research
Faculty and Staff

Facilities
Information Technology
Programs
Structure
Budget
Partnerships
Philanthropy
Reputation

- FY20 Budget Guidelines

4. Adjourn

A. Adjourn

Chair O'Neill adjourned the meeting at 3:12 p.m. on Friday, June 1, 2018.