

**Board of Regents**  
**Meeting of the Full Board**  
January 18, 2019  
Anchorage, Alaska

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Approval of the Governance Committee Charter**

**PASSED**

“The Board of Regents approves the Governance Committee Charter as presented. This motion is effective January 18, 2019.”

**2. Approval of the Board of Regents' Statement of Expectations**

**PASSED**

“The Board of Regents approves its Statement of Expectations as presented. This motion is effective January 18, 2019.”

**3. Approval to Reintegrate Public Testimony**

**PASSED**

“The Board of Regents approves reintegrating public testimony during the full board meetings. This motion is effective January 18, 2019.”