

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
February 12, 2019  
Anchorage, Alaska**

## **1. Individuals Present and Opening Items**

### Regents Present:

John Davies, Chair  
Sheri Buretta, Vice Chair  
Dale Anderson, Secretary  
Lisa Parker, Treasurer  
John Bania  
Darroll R. Hargraves  
Mary K. Hughes  
Gloria O'Neill  
Karen Perdue  
Stephen 'Joey' Sweet  
Andy Teuber

### Others Present:

Michael Hostina, General Counsel  
Brandi Berg, Executive Officer, Board of Regents  
External Counsel

## **A. Call to Order**

Chair Davies called the meeting to order at 1:01 p.m. on Tuesday, February 12, 2019.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective February 12, 2019."**

Motion by Mary K Hughes, second by Andy Teuber.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: Dale G Anderson, Gloria R O'Neill

## **2. Executive Session**

### **A. Executive Session**

### **PASSED**

**"The Board of Regents goes into executive session to discuss matters that are confidential by law, to receive legal advice and to give direction to an attorney regarding a personnel matter. This motion is effective February 12, 2019."**

The Board of Regents went into executive session at 1:04 p.m. and concluded an executive session at 2:38 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law, to receive legal advice and to give direction to an attorney regarding a personnel matter. The session included members of the Board of Regents, General Counsel Hostina, external counsel, and board staff members designated by the chair and lasted 1 hour and 34 minutes.

Motion by Darroll R Hargraves, second by Mary K Hughes.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Stephen 'Joey' Sweet, Andy Teuber

Not Present at Vote: Dale G Anderson, Gloria R O'Neill

### **3. Adjourn**

#### A. Adjourn

Chair Davies adjourned the meeting at 2:39 p.m. on Tuesday, February 12, 2019.