

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
February 14, 2019  
Fairbanks, 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 1:04 p.m. on Thursday, February 14, 2019.

**B. Adoption of Agenda**

**PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective February 14, 2019."**

Motion by Lisa M Parker, second by Mary K Hughes.

Final Resolution: Motion Carries

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

Not Present at Vote: Dale G Anderson

**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 14, 2019."**

The Board of Regents went into executive session at 1:08 p.m. and concluded an executive session at 2:31 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 23 minutes.

Motion by Lisa M Parker, second by Mary K Hughes.

Final Resolution: Motion Carries

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

Not Present at Vote: Dale G Anderson

### **3. Adjourn**

#### A. Adjourn

Chair Davies adjourned the meeting at 2:31 p.m. on Thursday, February 14, 2019.