

**Official Minutes
Board of Regents
Special Meeting of the Full Board
April 8, 2019
Fairbanks, Alaska**

1. Individual 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

James R. Johnsen, Chief Executive Officer and President, University of Alaska

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Vice President for Academics, Students and Research
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 Davies called the meeting to order at 1:32 p.m. on Monday, April 8, 2019.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective April 8, 2019."

Motion by Mary K Hughes, second by Karen Perdue.

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. University of Alaska Anchorage School of Education Expedited Program Review Discussion and Approval to Discontinue Initial Licensure Programs at the University of Alaska Anchorage

A. University of Alaska Anchorage School of Education Expedited Program Review Discussion and Approval to Discontinuation Initial Licensure Programs at the University of Alaska Anchorage

MAIN MOTION

Moved by Mary K Hughes seconded by Karen Perdue

"The Board of Regents approves the discontinuation of the following initial licensure programs at the University of Alaska Anchorage, effective September 1, 2019:

Bachelor of Arts, Elementary Education;
 Post-Baccalaureate, Elementary Education;
 Master of Arts in Teaching, Secondary Education;
 Bachelor of Arts, Early Childhood Education;
 Post-Baccalaureate, Early Childhood Education;
 Graduate Certificate, Special Education (initial licensure);
 M.Ed, Early Childhood Special Education (initial licensure).

This motion is effective April 8, 2019."

MOTION TO POSTPONE FAILED

Motion by Dale G Anderson, second by Lisa M Parker to postpone the discussion and approval to discontinue the initial licensure programs at UAA to the board's June 6, 2019 meeting in Fairbanks.

Final Resolution: Motion to Amend Fails

Voiting in favor: Dale G Anderson, Sheri Burette, Lisa M Parker, Andy Teuber

Voting in opposition: John Bania, John Davies, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet

MAIN MOTION PASSED

"The Board of Regents approves the discontinuation of the following initial licensure programs at the University of Alaska Anchorage, effective September 1, 2019:

**Bachelor of Arts, Elementary Education;
 Post-Baccalaureate, Elementary Education;
 Master of Arts in Teaching, Secondary Education;
 Bachelor of Arts, Early Childhood Education;
 Post-Baccalaureate, Early Childhood Education;
 Graduate Certificate, Special Education (initial licensure);
 M.Ed, Early Childhood Special Education (initial licensure).**

This motion is effective April 8, 2019."

Motion by Mary K Hughes, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: John Bania, John Davies, Mary K Hughes, Gloria R O'Neill, Karen Perdue, Stephen 'Joey' Sweet

Voting in opposition: Dale G Anderson, Sheri Burette, Darroll R Hargraves, Lisa M Parker, Andy Teuber

Board members and President Johnsen discussed the University of Alaska Anchorage School of Education expedited program review.

The recommendation implements Option 3 for the initial licensure programs at the University of Alaska Anchorage (UAA): Teach-out through transfer of students and maintain initial teacher preparation programs in Anchorage through the University of Alaska Fairbanks/University of Alaska Southeast, ceasing UAA programs as of August 31, 2019, when the State Board approval expires. Options for teacher education at UA were provided to the board during its February 28-March 1, 2019 meeting.

3. Budget Discussion

A. Budget Discussion

President Johnsen reviewed UA's education and advocacy work; provided a budget update; discussed the possibility of a multiyear funding compact between UA and the State of Alaska; reviewed revenue enhancement and expense reduction options and discussed potential position and program adjustments and structural options in light of the potential budget cuts.

4. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which clearly would have an adverse effect on the finances of the university related to financial strategy and matters that by law or Regents' Policy are required to be confidential related to legal advice on personnel matters and university finances. This motion is effective April 8, 2019."

Motion by Mary K Hughes, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, 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

The Board of Regents went into executive session at 4:20 p.m. and concluded an executive session at 4:59 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which clearly would have an adverse effect on the finances of the university related to financial strategy and matters that by law or Regents' Policy are required to be confidential related to legal advice on personnel matters and university finances. 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 39 minutes.

5. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 5:00 p.m. on Monday, April 8, 2019.