

**Official Minutes
Board of Regents' Retreat
June 7, 2019
Anchorage, Alaska**

1. Individuals Present

Regents Present:

John Davies, Chair
Sheri Buretta, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Karen Perdue
Andy Teuber

Regents Absent:

John Bania
Gloria O'Neill

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
Brandi Berg, Executive Officer, Board of Regents

2. Opening Items

A. Call to Order

Chair Davies called the meeting to order at 9:00 a.m. on Friday, June 7, 2019.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective June 7, 2019."

Motion by Dale G Anderson, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Andy Teuber

***2.1 Task Force Update** (added)

Chair Davies mentioned the Board of Regents' Task Force (TF) received its charge to evaluate structural options for the UA system and to bring a recommendation to the board, which will assist UA with the legislative intent language in the FY20 budget that asked the university to report back in December 2019 with a restructuring plan; announced Joe Beedle will chair the TF; stated all TF members have a statewide view of Alaska and its needs; said the TF will utilize existing strategic plans, the vision established in UA2040, the Strategic Pathways process, assessments and recommendations from past reviews of university structure and stated input will be gathered from key stakeholders over the next several months.

***2.2 Strategic Goal Review: Educational Attainment** (moved from the June 6, 2019 agenda)

President Johnsen reviewed the system targeted degree attainment goal noting strategic investment over the past three years has gone into the initiative, there have been campus-led workshops focused on student success and policy and regulation revisions to encourage dual enrollment.

Chancellors Sandeen, White and Caulfield each provided its university's educational attainment goals including information regarding strategic enrollment planning, completion, retention and recruitment.

3. Strategic Planning

A. Strategic Planning

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

- 2025 Goals and Measures
- Organizational Structure
- FY21 Budget Guidelines

***3.1 Regents' Comments** (added)

Regent Hughes was encouraged by the educational attainment presentation and the collaborative work on enrollment and retention among the universities; said the May 23, 2019 UA Foundation Board of Director's meeting was one of the best meetings to date and stated the UA Strong campaign is going well and helps promote a positive attitude for the state of Alaska.

Regent Buretta welcomed Regent Garrett; noted the feeling of being on a rollercoaster during this meeting due to the information and emotions surrounding the budget uncertainty; stated appreciation for the board's and the administration's commitment and time; said President Johnsen is a strong leader for UA and was inspired by the June 6, 2019 UA Scholars reception.

Regent Anderson noted the importance of engaging Alaska's students to create a better future through education by attending UA and stated continued outreach and involvement with K12 districts across the state is necessary to inspire today's youth to understand the importance of higher education.

Regent Perdue thanked President Johnsen and the statewide team for its efforts in preparation for this meeting; said even in this time of uncertainty a generous amount of time was spent discussing UA's future endeavors and noted appreciation to the chancellors and provosts for motivating staff to keep its focus on the student experience.

Regent Hargraves stated the importance of developing UA leadership from within the system and thanked Chair Davies for leading a good meeting.

Regent Garrett stated she is honored and delighted to sit at the table with fellow regents; said she looks forward to the next two-years of regent work; complimented the board on being student-centered; asked for guidance and mentoring during her term and stated she aspires to be a strong voice for students and a future leader in Alaska.

Regent Parker thanked Chair Davies for a well-run meeting and Chancellor White for the hospitality; welcomed Regent Garrett; congratulated Chancellor White on UAF's Public Relations Society of America award of excellence received by the College of Rural and Community Development; was inspired by the June 6, 2019 UA Scholars reception; noted the importance of working together with collaboration, cooperation, partnership and respect in these challenging times of uncertainty and thanked President Johnsen for his dedication and strong leadership at UA.

Regent Davies shared Regent Buretta's sentiments regarding a rollercoaster meeting with both the uplifting reports and depressing uncertainty about the FY20 budget; appreciated President Johnsen's comments regarding the 1915 placing of the UA Cornerstone, the reflection of how UA has transformed over the decades noting there is great hope for the future of UA; stated the UA Strong campaign and the associated stories are a positive reflection on UA's commitment to students, education and the state; was inspired by the June 6, 2019 UA Scholars reception and thanked UA administration for its effort during these challenging times.

4. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 2:56 p.m. on Friday, June 7, 2019.