

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
August 7, 2019
Fairbanks, Alaska**

1. Individuals Present and Opening Items

Regents Present:

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

Regent Absent:

John Bania

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

Others Present:

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

A. Call to Order

Chair Davies called the meeting to order at 1:33 p.m. on Wednesday, August 7, 2019.

B. Adoption of Agenda

PASSED

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

Motion by Dale G Anderson, second by Gloria R O'Neill.

Final Resolution: Motion Carries

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

2. 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 legislative strategy. This motion is effective August 7, 2019."

Motion by Cachet Garrett, second by Lisa M Parker.

Final Resolution: Motion Carries

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

Voting in opposition: Darroll R Hargraves

The Board of Regents went into executive session at 1:37 p.m. and concluded an executive session at 3:14 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 legislative strategy. The session included members of the Board of Regents, President Johnsen, General Council Hostina, and such other university staff members as the president designated and lasted 1 hour and 37 minutes.

3. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 3:15 p.m. on Wednesday, August 7, 2019.