

**Official Minutes
Board of Regents
Special Meeting of the Full Board
October 28, 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
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
Karen Perdue

Regent Absent:

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
Brandi Berg, Executive Officer, Board of Regents
Matthew Mund, Staff Alliance Chair

A. Call to Order

Chair Davies called the meeting to order at 2:30 p.m. on Monday, October 28, 2019.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective October 28, 2019."

Motion by Karen Perdue, second by Sheri Buretta.

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

Not Present at Vote: John Bania, Darroll R Hargraves

2. Review and Approve of the University's Response to the Northwest Commission on Colleges and Universities

A. Review the Response to the Northwest Commission on Colleges and Universities

Board members reviewed the university's response to the September 26, 2019 letter from the Northwest Commission on Colleges and Universities.

B. Approval of the University's Response to the Northwest Commission on Colleges and Universities

Motion by Sheri Buretta, second by Mary K Hughes.

MOTION

"The Board of Regents authorizes the chair to send the university's response to the Northwest Commission on Colleges and Universities as presented. This motion is effective October 28, 2019."

Motion to amend the response by Karen Perdue, second by Sheri Buretta to add the following statement on page 3, at the end of the *Clarity Around Authority, Roles, And Responsibilities* section

Further, as the NWCCU understands, the University of Alaska operates as a state university within a legal framework.

The University of Alaska, the Board of Regents and the University President derive their authority and duties from the State of Alaska's constitution and statutes. The Alaska constitution establishes the University as a single legal entity. That legal framework provides the foundation and sideboards for clarity in authority, roles and responsibilities.

Motion to amend the amendment by Sheri Buretta, second by Lisa M Parker to add (not to be confused with a single accreditation) to the second sentence following legal entity

The Alaska constitution establishes the University as a single legal entity (not to be confused with a single accreditation).

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

Voting in opposition: Mary K Hughes

Approval of the amended amendment:

Further, as the NWCCU understands, the University of Alaska operates as a state university within a legal framework.

The University of Alaska, the Board of Regents and the University President derive their authority and duties from the State of Alaska's constitution and statutes. The Alaska constitution establishes the University as a single legal entity (not to be confused with a single accreditation). That legal framework provides the foundation and sideboards for clarity in authority, roles and responsibilities.

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

Motion to amend the response further by Lisa M Parker, second by Cachet Garrett to remove the sentence Shared governance has been and is respected at the System level., located on page 3 in the second paragraph under *Space For Inclusive Dialogue on the Structure of the University of Alaska System*

The board discussed the third amendment, and Regent Parker and Regent Garrett withdrew the motion.

PASSED AS AMENDED

"The Board of Regents authorizes the chair to send the university's response to the Northwest Commission on Colleges and Universities as amended. This motion is effective October 28, 2019."

Motion by Sheri Buretta, second by Mary K Hughes.

Final Resolution: Motion Carries

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

3. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 3:05 p.m. on Monday, October 28, 2019.