

**Official Minutes
Board of Regents
Special Meeting of the Full Board
May 15, 2020
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Bania
John Davies
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
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
Matthew Cooper, Associate 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
Mark Kondrak, Chief Information Technology Officer
Steve Patin, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Steve Mullins, Continuity Director and Emergency Planner for Statewide Risk Services
Heather Batchelder, Faculty Alliance Chair
Mathew Mund, Staff Alliance Chair
Audrey Kirby, Coalition of Student Leaders Chair

A. Call to Order

Chair Buretta called the meeting to order at 8:02 a.m. on Friday, May 15, 2020.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective May 15, 2020."

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

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

Not Present at Vote: John Bania, Gloria R O'Neill

2. COVID-19 Update

A. COVID-19 Update

President Johnsen provided an update regarding COVID-19, discussed the precautions UA has taken and reviewed UA administration's management efforts regarding the pandemic.

Chancellors Sandeen, White, and Caulfield reviewed their campus management efforts regarding the pandemic.

***2.1. Executive Session** (added)

PASSED

"The Board of Regents goes into executive session to discuss matters that by law are required to be confidential related to legal advice regarding liability issues. This motion is effective May 15, 2020."

Motion by John Davies, second by Dale G Anderson.

Final Resolution: Motion Carries

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

The Board of Regents went into executive session at 9:05 a.m. and concluded an executive session at 9:24 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that by law are required to be confidential related to legal advice regarding liability issues. The session included members of the Board of Regents, President Johnsen, General Counsel Hostina, and such other university staff members designated by the president and lasted 19 minutes.

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 9:24 a.m. on Friday, May 15, 2020.