

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
June 10, 2020  
Zoom Conference**

## **1. Individuals Present and Opening Items**

### Regents Present:

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

### Regent Absent:

Karen Perdue, Vice Chair

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

### Others Present:

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

## **A. Call to Order**

Chair Buretta called the meeting to order at 1:00 p.m. on Wednesday, June 10, 2020.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective June 10, 2020."**

Motion by Mary K Hughes, second by Gloria R O'Neill.

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

Not Present at Vote: Andy Teuber

## **2. Executive Session**

### **A. Executive Session**

### **PASSED**

**"The Board of Regents goes into executive session to discuss matters that are confidential by law and to receive legal advice related to personnel. This motion is effective June 10, 2020."**

Motion by Cachet Garrett, second by Mary K Hughes.

Final Resolution: Motion Carries

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

Voting in opposition: Darroll R Hargraves

The Board of Regents went into executive session at 1:08 p.m. and concluded an executive session at 2:51 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law and to receive legal advice related to personnel. The session included members of the Board of Regents, President Johnsen, General Counsel Cooper, and Of Counsel Hostina and lasted 1 hour and 43 minutes.

### **3. Adjourn**

#### **A. Adjourn**

Chair Buretta adjourned the meeting at 2:52 p.m. on Wednesday, June 10, 2020.