

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
June 16, 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

Others Present:

Mathew 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 1:01 p.m. on Tuesday, June 16, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective June 16, 2020."

Motion by John Davies, second by Lisa M Parker.

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, 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 related to personnel and to receive legal advice. This motion is effective June 16, 2020."

Motion by John Davies, 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, Andy Teuber

The Board of Regents went into executive session at 1:03 p.m. and concluded an executive session at 2:48 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law related to personnel and to receive legal advice. The session included members of the Board of Regents, General Counsel Cooper, and Of Counsel Hostina and lasted 1 hour and 45 minutes.

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 2:49 p.m. on Tuesday, June 16, 2020.