

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
June 17, 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
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Buretta called the meeting to order at 10:00 a.m. on Wednesday, June 17, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective June 17, 2020."

Motion by Dale G Anderson, second by John Davies.

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 AS AMENDED

"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 17, 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, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

The Board of Regents went into executive session at 10:03 a.m. and concluded an executive session at 12:15 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, Of Counsel Hostina, and Vice President Rizk and lasted 2 hours and 13 minutes.

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 12:16 p.m. on Wednesday, June 17, 2020.