

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
June 18, 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  
Jenell Merrifield, Coordinator, Board of Regents

## **A. Call to Order**

Chair Buretta called the meeting to order at 4:00 p.m. on Thursday, June 18, 2020.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective June 18, 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 18, 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

The Board of Regents went into executive session at 4:03 p.m. and concluded an executive session at 5:55 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 1 hour and 52 minutes.

## **3. Adjourn**

## A. Adjourn

Chair Buretta adjourned the meeting at 5:56 p.m. on Thursday, June 18, 2020.