

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
June 22, 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:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Matthew 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 12:00 noon on Monday, June 22, 2020.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective June 22, 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

"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 22, 2020."

Motion by Gloria R O'Neill, 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 12:03 p.m. and concluded an executive session at 12:44 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 41 minutes.

***2.1. Acceptance of President Johnsen's Resignation and Authorization to Appoint an Acting President** (added)

PASSED

"The Board of Regents accepts President Johnsen's resignation and authorizes the chair to take steps necessary to implement the resignation under the terms discussed and to appoint an acting president. This motion is effective June 22, 2020."

Motion by Dale G Anderson, 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, Karen Perdue, Andy Teuber

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 12:49 p.m. on Monday, June 22, 2020.