

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
June 30, 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

Michelle Rizk, Acting President, University of Alaska

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Mathew Cooper, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Vice President for Academics, Students and Research
Steve Patin, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Heather Batchelder, Faculty Alliance Chair
Mathew Mund, Staff Alliance Chair

A. Call to Order

Chair Buretta called the meeting to order at 10:00 a.m. on Tuesday, June 30, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective June 30, 2020."

Motion by Cachet Garrett, 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, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Not Present at Vote: Mary K Hughes

2. Approval of the Process and Timeline for the Selection of the Interim President

A. Approval of the Process and Timeline for the Selection of the Interim President

PASSED AS AMENDED

"The Board of Regents approves the process and timeline for the selection of an interim president as amended. This motion is effective June 30, 2020."

Motion by Cachet Garrett, 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

Note for the record: The amendment included adding alumni and donors to the stakeholder interview category.

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 10:43 a.m. on Tuesday, June 30, 2020.