

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
July 9, 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:

Karen Carey, Interim 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 1:00 p.m. on Thursday, July 9, 2020.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective July 9, 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, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Not Present at Vote: Cachet Garrett

2. Discuss the Process, Expectations, and the Attributes for Selecting the Interim President

A. Discuss the Process, Expectations, and the Attributes for Selecting the Interim President

The Board of Regents discussed the process, expectations, and the attributes for selecting the interim president.

B. Approval of the Attributes for Selecting the Interim President

The board discussed the proposed attributes and made the following amendments:

*Approval to Amend the Core University Mission Attribute

PASSED

"The Board of Regents approves adding 'On behalf of all Alaskans', and 'its community campuses and supports a proactive approach to workforce development' to the Core University Mission Attribute. This motion is effective July 9, 2020."

Core University Mission

On behalf of all Alaskans, the interim president should have extensive experience with, understanding of, and commitment to scholarly activity including teaching and research, and be committed to a student-centric university, which integrates the contributions of its community campuses and supports a proactive approach to workforce development.

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, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue,

Not Present at Vote: Cachet Garrett, Andy Teuber

*Approval to Amend the Collaboration Attribute

PASSED

"The Board of Regents approves adding 'unifying a statewide diverse organization', 'should collaborate with employers, donors, community leaders, alumni, and other key stakeholders', and 'including substantial budget challenges' to the Collaboration Attribute. This motion is effective July 9, 2020."

Collaboration

The interim president should have successful experience unifying a statewide diverse organization using genuine collaboration and transparent communications. The interim president should collaborate with employers, donors, community leaders, alumni, and other key stakeholders. The interim president must understand and embrace shared governance as a fundamental element of university leadership, while leading difficult and rapid organizational change including substantial budget challenges.

Motion by Karen Perdue, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue,

Not Present at Vote: Cachet Garrett, Andy Teuber

*Approval to Define and Create the Executive Agent of the Board Attribute

PASSED

"The Board of Regents approves defining and creating the Executive Agent of the Board Attribute. This motion is effective July 9, 2020."

Executive Agent of the Board

Per the Alaska Constitution, Alaska statutes, Regents' Policies, and University Regulations, the president must serve as the executive officer of the board of the university in accordance with and directed by the board in exercising its fiduciary responsibility.

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, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue,

Not Present at Vote: Cachet Garrett, Andy Teuber

PASSED AS AMENDED

"The Board of Regents approves the attributes for selecting the interim president of the University of Alaska System as discussed and amended. This motion is effective July 9, 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, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue

Not Present at Vote: Cachet Garrett, Andy Teuber

3. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the appointment of the interim university president. This motion is effective July 9, 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, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue

Not Present at Vote: Cachet Garrett, Andy Teuber

The Board of Regents went into executive session at 1:43 p.m. and concluded an executive session at 2:50 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the appointment of the interim university president. The session included members of the Board of Regents, General Counsel Cooper, and such other university staff members designated by the chair and lasted 1 hour and 7 minutes.

4. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 2:52 p.m. on Thursday, July 9, 2020.