

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
July 10, 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:

Mathew Cooper, General Counsel
Steve Patin, Chief Human Resources Officer
Dana Thomas, Interim University President Candidate
Dan White, Interim University President Candidate
Jenell Merrifield, Coordinator, Board of Regents

A. Call to Order

Chair Buretta called the meeting to order at 9:00 a.m. on Friday, July 10, 2020.

B. Adoption of Agenda (amendment noted by *)

PASSED AS AMENDED

"The Board of Regents adopts the agenda as amended. This motion is effective July 10, 2020."

Motion by Mary K Hughes, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Andy Teuber

Not Present at Vote: Dale G Anderson, Gloria R O'Neill

2. Approval of Candidates for the Interim President Position

A. Approval of Candidates for the Interim President Position

PASSED

"The Board of Regents approves Dana Thomas, Dan White, Cathy Sandeen, Michelle Rizk, and Pat Pitney as candidates for the interim president position. This motion is effective July 10, 2020."

Motion by Dale G Anderson, second by Mary K Hughes.

Final Resolution: Motion Carries

Voting in favor:

Dale G Anderson, John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Andy Teuber

Not Present at Vote: Gloria R O'Neill

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 10, 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

The Board of Regents went into executive session at 9:08 a.m. and concluded an executive session at 10:01 a.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, CHRO Patin and such other individuals designated by the chair and lasted 53 minutes.

Note for the record: The Board of Regents recessed its meeting at 10:03 a.m. and reconvened its meeting at 2:30 p.m.

*** 3.1. Executive Session (added)**

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 10, 2020."

Motion by John Davies, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker,

Not Present at Vote: Dale G Anderson, Karen Perdue, Andy Teuber

The Board of Regents went into executive session at 2:33 p.m. and concluded an executive session at 3:32 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, CHRO Patin and such other individuals designated by the chair and lasted 59 minutes.

4. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 3:34 p.m. on Friday, July 10, 2020.