

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
July 13, 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
Steven Patin, Chief Human Resources Officer
Cathy Sandeen, Interim University President Candidate
Michelle Rizk, Interim University President Candidate
Pat Pitney, Interim University President Candidate
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Buretta called the meeting to order at 9:00 a.m. on Monday, July 13, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective July 13, 2020."

Motion by Lisa M Parker, second by Cachet Garrett.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes,

Gloria R O'Neill, Lisa M Parker, Karen Perdue

Not Present at Vote: John Bania, Andy Teuber

2. Executive Session

A. Executive Session

PASSED AS AMENDED

"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, and to receive legal advice from the university's general counsel. This motion is effective July 13, 2020."

Motion by Gloria R O'Neill, second by Darroll R Hargraves.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes,

Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Not Present at Vote: John Bania

The Board of Regents went into executive session at 9:05 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, and to receive legal advice from the university's general counsel.

The Board of Regents recessed its executive session at 10:10 a.m.; reconvened executive session at 11:01 a.m.; recessed executive session at 12:07 p.m. and reconvened executive session at 1:01 p.m.

The Board of Regents concluded an executive session at 2:20p.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, and to receive legal advice from the university's general counsel. The session included members of the Board of Regents, General Counsel Cooper, Chief Human Resources Officer Patin, Cathy Sandeen, Michelle Rizk, and Pat Pitney and lasted 3 hours and 30 minutes.

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 2:23 p.m. on Monday, July 13, 2020.