

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
July 14, 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  
Daniel M. White, Chancellor, University of Alaska Fairbanks  
Matthew Cooper, General Counsel  
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 11:00 a.m. on Tuesday, July 14, 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 14, 2020."**

Motion by Cachet Garrett, second by Lisa M Parker.

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. Overview of the Interview Process Regarding the Interim President Position**

### **A. Overview of the Interview Process Regarding the Interim President Position**

Chair Buretta provided an overview of the interview process regarding the interim president position.

## **3. 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 14, 2020."**

Motion by Karen Perdue, second by Cachet Garrett.

Final Resolution: Motion Carries

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

Not Present at Vote: John Davies

The Board of Regents went into executive session at 11:05 a.m. and concluded an executive session at 12:30 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, and to receive legal advice from the university's general counsel. The session included members of the Board of Regents, General Counsel Cooper, and other individuals as the chair designated and lasted 1 hour and 25 minutes.

### **\*3.1. Authorization to Negotiate Terms of Employment with a Candidate for the Interim President Position** (added)

#### **PASSED**

**"The Board of Regents authorizes Chair Buretta, CHRO Patin, and General Counsel Cooper to negotiate terms of employment with a candidate for Interim President as directed by the Board. This motion is effective July 14, 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 Board of Regents recessed its meeting at 12:32 p.m. and reconvened its meeting at 4:00 p.m.*

### **\*3.2. 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, and to receive legal advice from the university's general counsel. This motion is effective July 14, 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 4:01 p.m. and concluded an executive session at 4:22 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, and to receive legal advice from the university's general counsel. The session included members of the Board of Regents, General Counsel Cooper, and other individuals as the chair designated and lasted 21 minutes.

## **4. Appointment of the University of Alaska Interim President**

### **A. Appointment of the University of Alaska Interim President**

#### **PASSED**

**"The Board of Regents appoints Pat Pitney as Interim President of the University of Alaska on the terms and conditions agreed, and authorizes Chair Buretta to execute an appointment letter as appropriate. This motion is effective July 14, 2020."**

Motion by Lisa M Parker, second by John Bania.

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

## **5. Corporate Resolution**

### A. Approval of Revisions to the Industrial Security Resolution

#### **PASSED**

**"The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes to administrative staff and authorizes the chair and secretary of the board to sign the resolution. This motion is effective July 14, 2020."**

Motion by John Davies, second by Karen Perdue.

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

#### RATIONALE/RECOMMENDATION

The president and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the university administration to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution means that regents and other members of the administration will not have access to the classified information and are not in a position to affect the handling of classified information, thus do not need to be processed through security clearance procedures. The resolution is identical to resolutions previously passed except for changes to administrative staff.

## **6. Adjourn**

### A. Adjourn

Chair Buretta adjourned the meeting at 4:29 p.m. on Tuesday, July 14, 2020.