

Board of Regents
Meeting of the Full Board
July 14, 2020
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Authorization to Negotiate Terms of Employment with a Candidate for the Interim President Position

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."

2. 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."

3. 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."