

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
November 11, 2020
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Lisa Parker, Treasurer
John Bania
John Davies
Cachet Garrett
Mary K. Hughes
Gloria O'Neill
Andy Teuber

Regents Absent:

Dale Anderson, Secretary
Darroll R. Hargraves

Pat Pitney, Interim Chief Executive Officer and President, University of Alaska

Others Present:

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 2:00 p.m. on Wednesday, November 11, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective November 11, 2020."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

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

2. Overview of the Process Regarding Appointment of the Interim University of Alaska Anchorage Chancellor

A. Overview of the Process Regarding Appointment of the Interim University of Alaska Anchorage Chancellor

Interim President Pitney provided an overview of the process regarding the interim chancellor position at the University of Alaska Anchorage.

DRAFT ATTRIBUTES FOR THE INTERIM CHANCELLOR

- The interim chancellor will be entrenched in UAA's mission and vision, able to assume immediate and seamless leadership of UAA to continue its positive trajectory.
- history, as well as its future pathways.UAA's
- The interim chancellor will have complete knowledge of UAA academics, research, service, student support, and student-centric activities; and a full understanding of
- The interim chancellor must be able to continue the momentum of ongoing initiatives to focus the organization and grow revenue.
- The interim chancellor must be able to make objective decisions for the overall good of the university, the system, and the state and not be beholden to parochial motives or agendas.
- The interim chancellor must be prepared to make swift and often difficult decisions to maintain the health and safety of the UAA community.
- The interim chancellor must lead the university in its effort to foster a welcoming and supportive environment for all people.
- The interim chancellor should be a trusted member of the community; someone able to forge and continue relationships with key stakeholders (including legislators, donors, alumni, and others) to benefit UAA in the short and long-term.

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 of Alaska Anchorage chancellor. This motion is effective November 11, 2020."

Motion by Karen Perdue, second by John Davies.

Final Resolution: Motion Carries

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

The Board of Regents went into executive session at 2:30 p.m. and concluded an executive session at 2:53 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 of Alaska Anchorage chancellor. The session included members of the Board of Regents, Interim President Pitney, General Counsel Cooper, and such other university staff designated by the president and lasted 23 minutes.

4. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 2:54 p.m. on Wednesday, November 11, 2020.