

**Official Minutes
Board of Regents
Workshop
August 30, 2021
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Lisa Parker, Treasurer
John Davies
Darroll R. Hargraves
Mary K. Hughes
J. Scott Jepsen
Ralph Seekins
Kali Spencer

Regents Absent:

Dale Anderson, Secretary
John Bania

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

Others Present:

Karen Carey, Chancellor, University of Alaska Southeast
Sean Parnell, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Matthew Cooper, General Counsel
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
David Bishko, Acting Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Julie A.K. 'Jak' Maier, Faculty Alliance Chair
Juella Sparks, Staff Alliance Chair
Susan Bell, McKinley Research Group President

A. Call to Order

Chair Buretta called the meeting to order at 1:02 p.m. on Monday, August 30, 2021.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective August 30, 2021."

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

2. Board of Regents' Goals & Measures Discussion

A. Board of Regents' Goals & Measures Discussion

Board members, Interim President Pitney, and UA administration discussed the Board of Regents' Goals & Measures.

Susan Bell, McKinley Research Group president, facilitated the workshop.

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 3:02 p.m. on Monday, August 30, 2021.