1. **Individuals Present**

   **Regents Present:**
   - Dale G Anderson
   - Sheri Buretta
   - Lisa M Parker
   - Karen Perdue
   - John Davies
   - Darroll R Hargraves
   - Mary K Hughes
   - J Scott Jepsen
   - Ralph Seekins
   - Kali Spencer

   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
   - Myron Dosch, Chief Financial Officer
   - Paul Layer, Vice President for Academics, Students and Research
   - Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
   - Dustin Bryant, Director of Federal Relations
   - Chad Hutchison, Director of State Relations
   - Jenell Merrifield, Coordinator, Board of Regents
   - Julie A.K. ‘Jak’ Maier, Faculty Alliance Chair
   - Juella Sparks, Staff Alliance Chair
   - Shanone Tejada, Coalition of Student Leaders Chair

   Dennis McMillian, Consultant
   - Shauna Hegna, President, Koniag
   - Monique Martin, Chief of Staff, Alaska Native Tribal Health Consortium
   - Luke Saugier, Senior Vice President, Alaska, Hilcorp
   - Aaron Schutt, President and CEO, Doyon
   - Hugh Short, Co-founder and Chairman/CEO, PT Capital

2. **Call to Order**

   A. Call to Order

   Chair Buretta called the meeting to order at 8:00 a.m. on Friday, January 14, 2022.

   B. Adoption of Agenda

   **PASSED**

   "The Board of Regents adopts the agenda as presented. This motion is effective January 14, 2022."

   Motion by Mary K Hughes, second by John Davies.

   Final Resolution: Motion Carries

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

3. **Innovative Leadership Discussion**

   A. Innovative Leadership Discussion

   Dennis McMillian, consultant, lead a discussion regarding innovative leadership. (video timestamp 11:45)
4. Business Innovation Panel Discussion

A. Business Innovation Panel Discussion

Dennis McMillian, consultant, facilitated the business innovation discussion. (video timestamp 1:14:34)

Business Panel Members included:
Luke Saugier, Senior Vice President, Alaska, Hilcorp
Hugh Short, Co-founder and Chairman/CEO, PT Capital
Monique Martin, Chief of Staff, Alaska Native Tribal Health Consortium
Shauna Hegna, President, Koniag
Aaron Schutt, President and CEO, Doyon

5. Advocacy Discussion

A. Advocacy Discussion

Interim President Pitney and Vice President Rizk reviewed and discussed university advocacy. (video timestamp 4:08:20)

Current draft advocacy materials can be found on the UA Government Relations website:
https://alaska.edu/govrelations/advocacy/Advocacy.php

6. Executive Session

A. Executive Session

PASSED
"The Board of Regents went into executive session to discuss matters that by law are required to be confidential related to personnel and a potential real property transaction, matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to a potential real property transaction, and to receive legal advice. This motion is effective January 14, 2022."

Motion by John Davies, second by Lisa M Parker.
Final Resolution: Motion Carries
Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

The Board of Regents went into executive session at 2:15 p.m. and concluded an executive session at 3:13 p.m. Alaska Time in accordance with AS 44.62.310. to discuss matters that by law are required to be confidential related to personnel and a potential real property transaction, matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to a potential real property transaction, and to receive legal advice. The session included members of the Board of Regents, Interim President Pitney, General Counsel Cooper, and such other university staff members as the president designated and lasted approximately 58 minutes.

7. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 3:16 p.m. on Friday, January 14, 2022.