

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
May 6, 2022  
Zoom Conference**

## **1. Individuals Present and Opening Items**

### **A. Call to Order**

#### Regents Present:

Sheri Buretta, Chair  
Karen Perdue, Vice Chair  
Dale Anderson, Secretary  
Lisa Parker, Treasurer  
John Davies  
Darroll R. Hargraves (attended Friday, May 6, and Friday, May 13)  
Mary K. Hughes (attended Friday, May 13, and Monday, May 16)  
J. Scott Jepsen  
Ralph Seekins (attended Friday, May 6, and Friday, May 13)  
Kali Spencer

Pat Pitney, 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 (attended Friday, May 6, and Friday, May 13)  
Anupma Prakash, Provost, University of Alaska Fairbanks (attended Monday, May 16)  
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  
Memry Dahl, Chief Human Resources Officer (attended Friday, May 13, and Monday, May 16)  
Brandi Berg, Executive Officer, Board of Regents  
Julie A.K. 'Jak' Maier, Faculty Alliance Chair (attended Friday, May 6, and Friday, May 13)  
Juella Sparks, Staff Alliance Chair (attended Monday, May 16)  
Tara Ferguson, Labor and Employee Engagement Director (attended Friday, May 13, and Monday, May 16)  
David Eisenberg, Chief Negotiator, Resolutions Alaska LLC (attended Friday, May 13, and Monday, May 16)

Chair Buretta called the meeting to order at 10:00 a.m. on Friday, May 6, 2022.

### **B. Adoption of Agenda**

**PASSED AS AMENDED** (amendment noted by \*)

**"The Board of Regents adopts the agenda as amended. This motion is effective May 6, 2022."**

Motion by Lisa M Parker, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Sheri Buretta, John Davies, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

Not Present at Vote: Dale G Anderson, Darroll R Hargraves, Mary K Hughes

## **2. Executive Session**

### **A. Executive Session**

#### **PASSED**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. This motion is effective May 6, 2022."**

Motion by J Scott Jepsen, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Sheri Buretta, John Davies, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

Not Present at Vote: Dale G Anderson, Darroll R Hargraves, Mary K Hughes

The Board of Regents went into executive session at 10:03 a.m. and concluded an executive session at 10:30 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. The session included members of the Board of Regents, President Pitney, General Counsel Cooper, and such other university staff members as the president designated and lasted 27 minutes.

Chair Buretta recessed the meeting at 10:32 a.m. on Friday, May 6, 2022.

Chair Buretta reconvened the meeting at 9:34 a.m. on Friday, May 13, 2022.

## B. Executive Session, May 13, 2022

### **PASSED**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. This motion is effective May 13, 2022."**

Motion by Mary K Hughes, second by Dale G Anderson.

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, Kali Spencer

Not Present at Vote: Ralph Seekins

The Board of Regents went into executive session at 9:36 a.m. and concluded an executive session at 10:41 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. The session included members of the Board of Regents, President Pitney, General Counsel Cooper, and such other university staff members as the president designated and lasted 1 hour and 5 minutes.

Chair Buretta recessed the meeting at 10:45 a.m. on Friday, May 13, 2022.

Chair Buretta reconvened the meeting at 8:00 a.m. on Monday, May 16, 2022.

## C. Executive Session, May 16, 2022

### **PASSED**

**"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. This motion is effective May 16, 2022."**

Motion by John Davies, second by Mary K Hughes.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue

Not Present at Vote: Darroll R Hargraves, Ralph Seekins, Kali Spencer

The Board of Regents went into executive session at 8:03 a.m. and concluded an executive session at 8:16 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. The session included members of the Board of Regents, President Pitney, General Counsel Cooper, and such other university staff members as the president designated and lasted 13 minutes.

## **\*2.1. Approval of the Best and Final Offer to United Academics and Authorization for the University President to Seek an Appropriation for its Monetary Terms**

(added)

**PASSED**

**"The Board of Regents approves the terms of the best and final offer presented to United Academics on April 25, 2022, authorizes the University President to take the steps necessary to implement its terms, and to seek an appropriation for its monetary terms. This motion is effective May 16, 2022."**

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

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

Not Present at Vote: Darroll R Hargraves, Ralph Seekins

**3. Adjourn**

**A. Adjourn**

Chair Buretta adjourned the meeting at 8:52 a.m. on Monday, May 16, 2022.