

**Official Minutes
Board of Regents
Special Meeting of the Full Board
April 29, 2024
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Ralph Seekins, Chair
Karen Perdue, Vice Chair
Scott Jepsen, Treasurer
Stephen Colligan
Joey Crum
Paula Harrison
Mary K. Hughes
Dennis L. Michel
Albiona Selimi

Regents Absent:

Dale Anderson, Secretary
Seth Church

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

Others Present:

Aparna Palmer, Chancellor, University of Alaska Southeast
Sean Parnell, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Matthew Cooper, General Counsel
Luke Fulp, Chief Finance Officer
Paul Layer, Vice President for Academics, Students, and Research
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Seekins called the meeting to order at 10:31 a.m. on Monday, April 29, 2024.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective April 29, 2024."

Motion by Karen Perdue, second by Mary K Hughes.

Final Resolution: Motion Carries

Voting in favor: Joey Crum, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

Not Present at Vote: Stephen Colligan

2. University of Alaska Finance Discussion

A. University of Alaska Finance Discussion

Board members, President Pitney, and administrative staff discussed the University of Alaska's finances.

3. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters that may have an adverse effect on the finances of the university related to legislative strategies and labor negotiations. This motion is effective April 29, 2024."

Motion by Scott Jepsen, second by Joey Crum.

Final Resolution: Motion Carries

Voting in favor: Stephen Colligan, Joey Crum, Paula Harrison, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

Not Present at Vote: Mary K Hughes

The Board of Regents went into executive session at 11:56 a.m. and concluded an executive session at 12:49 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that may have an adverse effect on the finances of the university related to legislative strategies and labor negotiations. 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 53 minutes.

4. Adjourn**A. Adjourn**

Chair Seekins adjourned the meeting at 12:51 p.m. on Monday, April 29, 2024.