

**Official Minutes
Board of Regents
Special Meeting of the Full Board
October 1, 2024
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Ralph Seekins, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
Scott Jepsen, Treasurer
Seth Church
Stephen Colligan
Joey Crum
Paula Harrison
Dennis L. Michel
Albiona Selimi

Regent Absent:

Mary K. Hughes

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

Others Present:

Sean Parnell, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Wayne Mowery, Jr., Interim 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
Jacy Pietsch, Office Coordinator, Board of Regents
Jennie Carroll, Faculty Alliance Chair
Austin Cranford, Staff Alliance Chair

A. Call to Order

Chair Seekins called the meeting to order at 8:34 a.m. on Tuesday, October 1, 2024.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective October 1, 2024."

Motion by Scott Jepsen, second by Karen Perdue.

Final Resolution: Motion Carries

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

Not Present at Vote: Dale G Anderson

2. Tuition Discussion

A. Tuition Discussion

Board members, President Pitney and Vice President Layer discussed the academic year 2026 tuition proposal. (video timestamp 3:15)

3. FY26 Budget and Deferred Maintenance Strategy Discussion

A. FY26 Budget and Deferred Maintenance Strategy Discussion

Board members, President Pitney, and administrative staff discussed the University of Alaska's FY26 Budget and Deferred Maintenance Strategy. (video timestamp 4:24) Increased funding was discussed for athletics at UAA and UAF (video timestamp 34:00), special programs to support recruitment, retention, and graduation (video timestamp 1:05:24), ACUASI (video timestamp 1:34:41), and AI (video timestamp 1:43:32)

4. Adjourn

A. Adjourn

Chair Seekins adjourned the meeting at 10:35 a.m. on Tuesday, October 1, 2024.