Official Minutes
Board of Regents
Emergency Meeting of the Full Board
February 12, 2019
Anchorage, Alaska

1. Individuals Present and Opening Items

Regents Present:
John Davies, Chair
Sheri Buretta, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Bania
Darroll R. Hargraves
Mary K. Hughes
Gloria O’Neill
Karen Perdue
Stephen ‘Joey’ Sweet
Andy Teuber

Others Present:
Michael Hostina, General Counsel
Brandi Berg, Executive Officer, Board of Regents
External Counsel

A. Call to Order

Chair Davies called the meeting to order at 1:01 p.m. on Tuesday, February 12, 2019.

B. Adoption of Agenda

PASSED
"The Board of Regents adopts the agenda as presented. This motion is effective February 12, 2019."

Motion by Mary K Hughes, second by Andy Teuber.
Final Resolution: Motion Carries
Voting in favor: John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Stephen ‘Joey’ Sweet, Andy Teuber
Not Present at Vote: Dale G Anderson, Gloria R O’Neill

2. Executive Session

A. Executive Session

PASSED
"The Board of Regents goes into executive session to discuss matters that are confidential by law, to receive legal advice and to give direction to an attorney regarding a personnel matter. This motion is effective February 12, 2019."

The Board of Regents went into executive session at 1:04 p.m. and concluded an executive session at 2:38 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law, to receive legal advice and to give direction to an attorney regarding a personnel matter. The session included members of the Board of Regents, General Counsel Hostina, external counsel, and board staff members designated by the chair and lasted 1 hour and 34 minutes.

Motion by Darroll R Hargraves, second by Mary K Hughes.
Final Resolution: Motion Carries
Voting in favor: John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Stephen ‘Joey’ Sweet, Andy Teuber
Not Present at Vote: Dale G Anderson, Gloria R O'Neill

3. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 2:39 p.m. on Tuesday, February 12, 2019.