Official Minutes
Board of Regents
Emergency Meeting of the Full Board
August 7, 2019
Fairbanks, Alaska

1. Individuals Present and Opening Items

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

Regent Absent:
John Bania

James R. Johnsen, Chief Executive Officer and President, University of Alaska

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

A. Call to Order

Chair Davies called the meeting to order at 1:33 p.m. on Wednesday, August 7, 2019.

B. Adoption of Agenda

PASSED
"The Board of Regents adopts the agenda as presented. This motion is effective August 7, 2019."

Motion by Dale G Anderson, second by Gloria R O’Neill.
Final Resolution: Motion Carries

2. Executive Session

A. Executive Session

PASSED
"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which clearly would have an adverse effect on the finances of the university related to legislative strategy. This motion is effective August 7, 2019."

Motion by Cachet Garrett, second by Lisa M Parker.
Final Resolution: Motion Carries
Voting in opposition: Darroll R Hargraves

The Board of Regents went into executive session at 1:37 p.m. and concluded an executive session at 3:14 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which clearly would
have an adverse effect on the finances of the university related to legislative strategy. The session included members of the Board of Regents, President Johnsen, General Council Hostina, and such other university staff members as the president designated and lasted 1 hour and 37 minutes.

3. Adjourn

A. Adjourn

Chair Davies adjourned the meeting at 3:15 p.m. on Wednesday, August 7, 2019.