

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

1. Individuals Present and Opening Items

F Y [Ybhg DfYgYbh

>c\b 8Uj]Ygž 7\U]f
G\Yf] 6i fYhUž J]W 7\U]f
8U\Y 5bXYfgcbž GYWYhUfm
@jgU Duf_Yfž HfYUgi fYf
>c\b 6Ub]U
7UWYh; UffYh
8Uffc`` F" <Uf[fUj Yg
A Ufm?" <i [\Yg
; `cf]U C'BY]`
? UfYb DYfXi Y
5bXmHYi VYf

>Ja Yg F" >c\bgybž 7\]YZ 9I YW hjj Y CZZ]Wf UbX DfYg]XYbhž I b]j Yfg]hmcZ 5`Ug_U

C h \ Yfg DfYgYbh

F]W_ 7Ui `Z]Y`Xž 7\UbW`cfž I b]j Yfg]hmcZ 5`Ug_U Gci h\YUgh
7Uh\mGUbXYbž 7\UbW`cfž I b]j Yfg]hmcZ 5`Ug_U 5bWcfU[Y
8Ub]Y` A " K \]hYž 7\UbW`cfž I b]j Yfg]hmcZ 5`Ug_U : U]fVUb_g
A]WUY` <cgh]bUž; YbYfU` 7ci bgY`
A nfc b 8cgWž 7\]YZ:]bUbW]U` CZZ]Wf
Dui ` @mYfž J]W DfYg]XYbh Zcf 5WXYa]Wgž Ghi XYbhg UbX FYgYUfW
A]WY`Y F]n_ž J]W DfYg]XYbh Zcf I b]j Yfg]hmcZ 5`Ug_U h]cbg UbX 7\]YZ GhfUhy[mž D`Ubb]b[UbX 6i X[Yh CZZ]Wf
F cVYfhU; fU\Ua ž 5ggcW]Uhy J]W DfYg]XYbh cZDi V]W5ZU]fg
6fUbX] 6Yf[ž 9I YW hjj Y CZZ]Wfž 6cUfX cZFY[Ybhg
A Uf]U K]`]Ua gž: UW `hm 5``]UbW 7\U]f
A Uhh\Yk A i bXž GhUZZ 5``]UbW 7\U]f

UbX fYgdcbg]V]]h]Yg cZ h\Y VcUfXž h\Y dfYg]XYbh UbX h\Y V\UbW``cFgž UbX hfUbgdUfYbVWt' BK 77I DfYg]XYbh F Ua Ugk Ua m ghUhYX h\Y h\ fY Y]bgh]hi h]cbg UfY bch Uh U h]dd]b[dc]bh cZ `cg]b[UWWWYX]hUh]cbž bch]b[h\Y di fdcgY cZ h\Y `YhYf k Ug hc YbVē: i fU[Y hfUbgdUfYbVWt'

*** 2.1. Comments from Students and Governance Leaders fUXXYXŁ**

8Ub]Y` J Un]f]ž 5ggcWUHYX Ghi XYbHg cZ h\Y I b]j Yfg]hm cZ 5`Ug_U : U]fVUb_g f5GI 5: Ł j]WY dfYg]XYbhž ghUhYX ghi XYbHg UfY bch VY]b[]bWt XYX]b h\Y fYghfi Wti f]b[dfcWgg UbX UfY bch \Uddm h\Uh ghi XYbh j c]Wg UfY bch VY]b[\YUfX/ gU]X ghi XYbHg VY`Y] Y I 5]g Uh h\Y h]dd]b[dc]bh cZ `cg]b[UWWWYX]hUh]cb/ ghUhYX I 5]g XYZ]WYbh]b `YUXYfg\ d bch]b]hg

