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Regents Present:

- Sheri Burette, Chair
- Karen Perdue, Vice Chair
- Dale Anderson, Secretary
- Lisa Parker, Treasurer
- John Bania
- John Davies
- Cachet Garrett
- Darroll R. Hargraves
- Mary K. Hughes
- Gloria O'Neill
- Andy Teuber

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

Others Present:

- Rick Caulfield, Chancellor, University of Alaska Southeast
- Cathy Sandeen, Chancellor, University of Alaska Anchorage
- Daniel M. White, Chancellor, University of Alaska Fairbanks
- Michael Hostina, General Counsel
- Myron Dosch, Chief Financial 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
- Maria Williams, Faculty Alliance Chair
- Mathew Mund, Staff Alliance Chair
- Audrey Kirby, Coalition of Student Leaders Chair

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A. Call to Order

Chair Burette called the meeting to order at 12:41 p.m. on Thursday, January 16, 2020.

B. Adoption of Agenda

*Note for the record: Regents Hargraves and Perdue declared they have grandchildren attending the university. General Counsel Hostina stated there*

## C. Board Chair Comments

Chair



Nonresident	566	566
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Additional Information





relationships between education and workforce needs, noting UAA placed in the top 15 percent nationwide; stated recruitments for

tuition every academic year since 2015, resulting in a total increase in lower and upper-division rates of 25 percent and said at its meeting the coalition passed a resolution to postpone the five percent AY21 increase until AY22 so UA can better assess its financial situation, can strive to reach a reasonable and affordable compromise and not create



"The Board of Regents approves its 2020 Work Plan as revised and presented. This motion is effective January 17, 2020."

4 . . 1 1 (added)

Regent Hargraves thanked President Johnsen and his staff for the budget information and the presentations provided during the meeting and stated his confidence in the president and the administrative staff.

Regent Davies stated appreciation for the fact-filled meeting and the informational presentations; commended the staff work regarding the enrollment efforts at the universities and said encouraging budget work is being done at the campus level.

Regent Hughes thanked President Johnsen and the administrative staff for the budget information and the presentations; thanked General Counsel Hostina for his work on the policy audit manual; noted appreciation for the chancellors and governance chairs and stated the Governance Committee will meet with the governance chairs, the chancellors and the president to discuss further the Regents' Policy audit.

Regent Anderson is impressed with the enthusiasm of the staff alliance report; is grateful for the \$100 million statewide philanthropy effort; stated the tuition decision is always tough; is thankful for Regent Perdue's suggestion to designate a portion

Mary Nordale, Fairbanks resident, spoke in favor of and the need to retain the mining programs at UAF; mentioned her experience with the mining industry, and stated the economic development benefits of mining in rural Alaska.

Roger Burggraf, Fairbanks resident, spoke in support of the UAF College of Engineering and Mines (CEM); noted the need to recruit for the vacant positions and stated concerns about eliminating the school.

Steve Masterman, Anchorage resident and UAF CEM advisory board member, spoke in support of mining; said CEM is needed to support the econom