

Official Minutes
Board of Regents
Special Meeting of the Full Board
April 24, 2020
Zoom Conference

1. Individuals Present and Opening Items

Regents Present:

- Sheri Buretta, 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
- Matthew Cooper, Associate 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
- Mark Kondrak, Chief Information Technology Officer
- Steve Patin, Chief Human Resources Officer
- Brandi Berg, Executive Officer, Board of Regents
- Steve Mullins, Continuity Director and Emergency Planner for Statewide Risk Services
- Maria Williams, Faculty Alliance Chair
- Mathew Mund, Staff Alliance Chair
- Audrey Kirby, Coalition of Student Leaders Chair

A. Call to Order

Chair Buretta called the meeting to order at 8:01 a.m. on Friday, April 24, 2020.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective April 24, 2020."

Motion by Andy Teuber, second by Cachet Garrett.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John M DalOM y Andy T

3. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 9:05 a.m. on Friday, April 24, 2020.