

Official Minutes
Board of Regents
Emergency Meeting of the Full Board
July 10, 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

Michelle Rizk, Acting President, University of Alaska

Others Present:

Mathew Cooper, General Counsel

d y T e u b e r

3. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes in to executive session to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the appointment of the interim university president. This motion is effective July 10, 2020."

Motion by Cachet Garrett, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Burette, Jo
R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, G

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The Board of Regents went into executive session at 9:08 a.m.
in accordance with AS 44.62.310 to discuss matters that are confidential
university president. The session included members of the Board of

and concluded an executive session at 10:01 a.m. Alaska Time in
accordance with AS 44.62.310 to discuss matters that are confidential

*3.1. Executive Session(added)

PASSED

"The Board of Regents goes in to discuss matters that are confidential