

C Z]WU`A]bi hYg
 6cUfX`cZ`F Y[Ybhg
 A YYh]b[`cZ`h\Y : i ``6cUfX
 GYdhYa VYf`%\$!%\$%&\$&\$
 Ncca `7cbZYfYbW

%" `=bX]j]Xi U`g`DfYgYbh

FY[Ybhg`DfYgYbh`
 G\Yf]`6i fYhUz`7\U]f`
 ? UfYb`DYfXi Yz`J]W`7\U]f`
 8U`Y`5bXYfgcbz`GYWYhUfm`
 @]gU`DUf`Yfz`HfYUgi fYf`
 <c\b`6Ub]U`
 <c\b`8Uj]Yg`
 7UW`Yh; UffYh`
 8Uffc``F``<Uf[fUj Yg`
 A Ufm?``<i [\Yg`
 ; `cf]U`C`B`Y]``
 5bXmHYi VYf`
 ..

DUh`D]hbYnz`=bhYf]a `7\]YZ`9I YW`hj; Y`C Z]Wf`UbX`DfYg]XYbhz`I b]j Yfg]hmcZ`5`Ug_U`
 ..

C h\Yfg`DfYgYbh`

? UfYb`7UfYnz`=bhYf]a `7\UbW``cfz`I b]j Yfg]hmcZ`5`Ug_U`Gci h\YUgh`
 7Uh`m`GUbXYybz`7\UbW``cfz`I b]j Yfg]hmcZ`5`Ug_U`5bW`cfU[Y`
 8Ub]Y``A``K` \]hYz`7\UbW``cfz`I b]j Yfg]hmcZ`5`Ug_U` : U]fVUb_g`
 A Uh\Yk `7ccdYfz; YbYFU`7ci bgY`
 A mfc`b`8cgW`z`7\]YZ;]bUbW]U`C Z]Wf`
 DUi ``@]mYfz`J]W`DfYg]XYbh`Zcf`5VWXYa]Wjz`Ghi XYbhg`UbX`FYgYUfW`
 A]W`Y`Y`F]n`z`J]W`DfYg]XYbh`Zcf`I b]j Yfg]hmcZ`5`Ug_U`h]cbg`UbX`7\]YZ`GhfUhy[mz`D`Ubb]b[`UbX`6i X[Yh`C Z]Wf`
 A Uf_`?cbXfU`z`7\]YZ`=bZcfa`Uh]cb`HYW`bc`c[m`C Z]Wf`
 GhYj Y`DUh]b`z`7\]YZ`<i a`Ub`FYgci fW`g`C Z]Wf`
 6fUbX]`6Yf[z`9I YW`hj; Y`C Z]Wfz`6cUfX`cZ`F Y[Ybhg`
 <YUh`Yf`6UhW`Y`XYfz; : UW`hm`5``]UbW`7\U]f`
 A Uh\Yk `A i bXz`GHUZZ`5``]UbW`7\U]f`
 .

&"`C dYb]b[`=hYa g

transparency.

Chair Buretta thanked Regent Perdue for the disclosure, noting she consulted with the UA General Counsel's Office and determined Regent Perdue should withhold from any vote, participation, or deliberation on agenda item 11.B.1.

Regent Teuber disclosed he is the president and board chair of the Alaska Native Tribal Health Consortium (ANTHC), which has two contracts with the University of Alaska, one for ANTHC to produce a COVID-19 training video recording for UA students, and another for ANTHC to utilize simulation patient professionals provided by UAA's College of Health. Regent Teuber said neither of these contracts needs review or ratification by the Board of Regents, so he is not in a position to take or withhold official action on behalf of the University of Alaska on either, and he has not played any role in the negotiation or execution of these contracts for either entity.

Also, as Regent Teuber disclosed during the Board of Regents' Facilities and Land Management Committee on September 3, 2020, there may eitM

8" 5ddfcj U`cZ`A]bi hYU'

Jch]b[']b' Zlj cf. '8U'Y'; '5bXYfgcbž'>c\b'6Ub]Už'G\Yf]'6i fYhUž'>c\b'8Uj]Ygž'7UW\Yh'; UffYhž'8Uffc''F' <Uf[fUj Ygž'A Ufm
?'<i [\Ygž'; 'cf]U'F' 'C fBY]'ž'@gU'A 'DUf_Yfž'? UfYb'DYfXi Yž'5bXmHYi VYf

>"5ddfcj U`cZA]bi hYg!'9a Yf[YbWñA YYh]b['cZ"

A ch]cb`Vm>c\b`8Uj`Ygž`gYWčbX`VmA Ufm?`<i`[\Yg"

:`]bU`FYgc`i`h]cb.`A ch]cb`7Uff]Yg

J ch]b[`]b`Zj`cf.`8U`Y`:`5bXYfgcbž`>c\b`6Ub]Už`G\Yf]`6i`fYhUž`>c\b`8Uj`Ygž`7UWkYh`:`UffYhž`8Uffc`F`<Uf[`fUj`Ygž`A Ufm`?`<i`[\Ygž`:`cf]U`F`C`fBY]`ž`@gU`A`DUf`Yfž`?`UFYb`DYfXi`Yž`5bXmHYi`VYf

'`"FYdcfhg

5`"DfYg]XYbhfg`FYdcfh

⇒bhYf]a`DfYg]XYbh`D]hbYm`ghUHXY`]h`\Ug`VYYb`ŕ`gh`cj`Yf`U`a`cbh\`g]bVW`g\Y`c]bYX`h\Y`i`b]j`Yfg]hm`gU]X`h]a`Y`\Ug`VYYb`gdYbh`i`bXYfghUbX]b[`h\Y`]a`dUW`i`cZ`h\Y`Vi`X[`Yh`fYXi`W]cbg`UbX`dUgh`XYW]g]cbg/`a`Ybh]cbYX`a`YYh]b[`g`k`]h\`ZUW`hm`]b`]bX]j`]Xi`U`Wčbj`YfgUh]cbgž`k`]h\`h\Y`I`55`UbX`I`5G`:`UW`hm`GYbUHŕgž`UbX`k`]`a`YYh`k`]h\`h\Y`I`5`:`UW`hm`GYbUHŕ/`YI`dfYggYX`h\Ub`g`hc`:`cj`Yfbcf`8i`b`YUj`m`Zcf`\]g`YhYf`hc`h\Y`⇒bhYf]cf`8Y`Y[`Uh]cb`fY[`UfX]b[`I`5@`@UbX`:`fUbh]6]`ž`bch]b[`]h]g`\Y`dZ`h`g\ck`K`Ug\]b[`hcb`8"7"``h\Uh`h\Y`i`b]j`Yfg]hm`UbX`h\Y`ghUhY`UfY`U][`bYX`cb`h\Y`dfcWgg/`a`Yh`k`]h\`GYbUhc`f`A`i`f_ck`g_]`UbX`X]gW`ggYX`\Yf`gi`ddcfh`cZ`I`5`UbX`h\Y`dUfhbYfg\]d`k`]h\`I`5`:`UbX`h\Y`8YdUfha`Ybh`cZ`9bYf[`m@`5fW]W`9bYf[`m`C`Z]W/`gU]X`WčbWfbg`Zfca`ZUW`hmž`ghUZZ`UbX`ghi`XYbhg`k`YfY`fU]gYX`fY[`UfX]b[`X]j`Yfg]hm`Uh`I`5ž`bch]b[`U`cgg`cZ`5`Ug`U`B`Uh]j`Y`ZUW`hm`a`Ya`VYfgž`U`W`h`fY`cZ`fUW]ga`UbX`Ubh]!`V`UW`bYggž`UbX`ghUhYX`a`YYh]b[`g`k`]`hU`Y`d`UW`hc`k`cf`_`hc`k`UfX`U`W`h`fY`h\Uh`]g`gYyb`Ug`dcg]h]j`Y`UbX`Ubh]!`fUW]ga`UW`cgg`h\Y`i`b]j`Yfg]hm`gU]X`a`UbU[`]b[`h\Y`ZU`gYa`YghYf`]g`[`c]b[`k`Y`UbX`Ybfc`a`Ybh]g`VYhYf`h\Ub`YI`dYWYX/`h\Ub`YX`W]a`di`g`YUXYfg\]d`Zcf`UW]j

7" 7\ UbWV`c f g f i F Y d c f h g

7\UbWV`cf`K \]hY`ghUHXY`=bhYf]a`DfYg]XYbh`D]hbYmi`YbXYX`\Yf`Vta`a`Ybhg`]b`gi`ddcfh`cZ`Uh\`Yh]VgZ`bch]b[`h\Y`Uh\`Yh]Vg`X]gW`gg]cb`Xi`f]b[`h\]g`a`YYh]b[`k`]`bch`UZZYVh`BUbcc_`cW_Ym`Ubbci`bVWX`h\Y`WYU]cb`cZ`h\Y`Gfi`f`7Ua`dU][`bz`h\Y`@ck`Yf`HUbUbU`k`cfX`Zcf`gdcfh`cf`[`Ua`Yz`hc`fU]gY`Z`bXg`Zcf`Uh\`Yh]Vg`fYj`Yk`YX`Ybfc`a`Ybh`ghU]gh]VgZ`bch]b[`Uh`Hfch`MXX\Ufi`h`]g`ZUhz`h\Y`Vta`a`i`b]hm`UbX`hYXb]WV`Vc`Y`Y`]g`Xck`b`%*`dYfVWbh`UbX`bYk`gh`XYbh`Ybfc`a`Ybh`]g`i`d`+`dYfVWbh`g`UfYX`]bZcfa`Uh]cb`fY[UfX]b[`h\Y`BUbcc_`D`YX[Yz`a`Ybh]cb]b[`h\]g`UWUXYa`]W`mYUf`%`%`bYk`UbX`hfUbgZYf`ghi`XYbhg`dUfh]V]dUHXY`]b`h\Y`(!mYUf`gVXc`Ufg\`d`d`YX[Y`gU]X`7CJ`=8`fY`YZ`Ya`Yf[YbVmi`gVXc`Ufg\]dg`hchU]b[`(`(`z\$\$\$`k`Ybh`hc`(++`gh`XYbhg`gU]X`I`5:`U`i`bVWX`]hg`Vc`bgc`]XUHXY`gh`XYbh`ZYz`k`]\X`Udd`]Yg`U`Vc`bg]ghYbh`d\]`cgcd`m`Uddfc`UWV`Zcf`U`gh`XYbhg`ghUHXY`YI`dYVWYX`fYXi`Vh]cbg`Zcf`M&%`k`]`Vta`Y`Zfca`UXa`]b]ghfUh]cb`UbX`ZUW]h]Yg`f)`&`dYfVWbhZ`UWUXYa`]Vg`fI&*`dYfVWbhZ`UbX`gh`XYbh`gYfj`]WVg`fI`dYfVWbhZ`fYj`Yk`YX`fYgYUfVX`]b]h]Uh]j`Yg`]bWi`X]b[`YZcfhg`k`]h`h\Y`8YdUftra`Ybh`cZ`8YZYbgYz`h\Y`#J`G_]i`]UeZ`UbX`V]ca`YX]WV`a`YhUVc`]ga`YU`h\`gU]X`h\]g`ZU`+*`dYfVWbh`cZ`WYX]h`ci`fg`UfY`cb`]bY`k`]h`h\Y`fYa`U]bXYf`VY]b[`ZUWV!hc!ZUW`cf`n\m]f]Xz`bch]b[`fYg]XYbWV`U`g`Vc`bhU]b[,`\$\$`gh`XYbhg`a`Ybh]cbYX`]hg`Bcfh`k`Ygh`7ca`a`]gg]cb`cb`7c`Y[Yg`UbX`I`b]j`Yfg]h]Yg`fBK`77I`E`UWVYX]hU]cb`j`]g]h`]g`gVXYXi`YX`Zcf`GYdhYa`VYf`\$`E`C`WVc`VYf`&z`&\$&\$`UbX`ghUHXY`I`5:`]g`ZcW`g]b[`cb`]hg`ghfUH]`]WV`cU`g`hc`gc`]X]Zm]dfc[`fUa`gz`UWV]Yj`Y`H]Yf`%`fYgYUfVX`ghU]h`gz`UbX`hc`Ya`VfUWVz`UbX`[`fck`U`W`hi`fY`cZ`fYgdYVWz`X]`Yfg]hmz`UbX`WVf]b[`"

7\UbWV`cf`GUbXYYb`ghUHXY`h\Y`ZU`gYa`YghYf`]g`[`c]b[`ga`cch`nZ`bch]b[`Ub`i`dk`UfXg`cZ` , `dYfVWbh`cZ`Vci`fgYg`UfY`cb`]bY`UbX`h\Y`fYg]XYbWV`U`g`Vc`bhU]b[`&`\$`gh`XYbhg`gU]X`k`]\Y`gca`Y`cZ`I`55@`Vi`X[`Yh`fYXi`Vh]cbg`k`YfY`UWVta`d`]g\YX`h`fci`[`U`hfh]h]cbz`h\Y`fY`UfY`W]h]WV`UfYUg`hc`k`Y`Vta`Y`bYk`]\`fYgZ`]bWi`X]b[`%(`bYk`hYbi`fY`hfUW`ZUW`hmz`U`bYk`dfcj`cghz`Ub`]bUi`[`i`fU`VX`]YZ`X]`Yfg]hm`cZ]WVfz`U`bYk`XYUb`cZ`h\Y`[`fUXi`UhY`gVXcc`fcbY`cZ`h\Y`fYVta`a`YbXU]cbg`Zfca`h\Y`BK`77I`fY!`UWVYX]hU]cb`UZZ]fa`Uh]cbZ`UbX`U`bYk`dfYg]XYbh`Zcf`?cX]U_`7c`Y[Y`g\UfYX` ;`Ufm`H`fbYfz`?YbU]`DYb]bgi`U`7c`Y[Y`X]fYVc`fz`U`g`Ubbci`bVWX`]\]g`fYh]fYa`Ybh`]b`gi`a`a`Yf`&\$&%`a`Ybh]cbYX`Ybfc`a`Ybh`]g`Xck`b`)`dYfVWbh`Uh`h\Y`5bWcfU[`Y`WVa`di`g`k`]\Y`UXX]h]cbU`XYW]bYg`UfY`Uh`h\Y`fi`fU`Vta`a`i`b]hm`WVa`di`gYg`k`YfY`h\Y`fY`]g`U`]\`Yf`dYfVWbhU[`Y`cZ`bcb!`XY[`fYY`gYY_]b[`gh`XYbhg`ghUHXY`Ub`]a`dcfhU]b]b]h]Uh]j`Y`]g`I`55@`ghfUH]`]Wd`Ub`Zcf`&\$&`k`]h`Ub`YI`dYVWYX`Z]b]g`Vm`h\]g`WV`YbXUf`mYUfz`bch]b[`U`fYeI`Ygh`Zcf`Yf`U`XYf`]bhYfbU`UbX`YI`hYfbU`ghU`Y`c`XYfg`]bdi`h`fY[UfX]b[`I`55@`a`]gg]cb`UbX`j`U`i`Yg`]g`fYj`Yk`]b[`fYVta`a`YbXU]cbg`Zfca`U`k`cf`_`[`fci`d`fY[UfX]b[`g\UfYX`gYfj`]WV`Zcf`Z]gWV`a`UbU[`Ya`Ybh`cb`h\Y`5bWcfU[`Y`WVa`di`g`UbX`Zfca`Ubch`Yf`k`cf`_`[`fci`d`Zcf`UWUXYa`]WU`][`ba`Ybh`fY[UfX]b[`U`a`cfY`i`b]Z]YX`UWUXYa`]WcZ]Yf]b[`UW`cgg`U`WVa`di`gYg`g\UfYX`gYj`Q`Vci`fgYg`

5" 'I 5'6i X[Yh'UbX'Hi]h]cb'8]gW gg]cb

=bhYf]a 'DfYg]XYbh'D]hbYm'UbX'J]W' DfYg]XYbh'F]n_ 'dfcj]XYX'fYZ]bYX'Vi X[Yh'dfYdUfUh]cb' [i]XY']bYg'Zcf'h\Y': M&&'Vi X[Yhž
U'gi a a Ufm'cZ h\Y': M&&'cdYfUh]b['Vi X[Yhž' h\Y' W ffYbh': M&&'Vi X[Yh'fYXi W]cb' hUf[Yhgž' U' dfYj]Yk' cZ' hi]h]cbž' bch]b[
hYbhUh]j Y'm' bc' UW'cgg! h\Y! VcUfX' hi]h]cb']bW'YUgYg' UbX' dcgg]V'm' X]ZZYfYbh]UhYX' hi]h]cb' dfcdcgU'g' VUgYX' cb' a Uf_Yh
UbU'mg]g' Zcf': M&&/' fYj]Yk YX' h\Y': M&&' WJd]h]Uf_

A ch]cb`Vm`A Ufm?`<i [\Ygž`gYw`bX`Vm`8U`Y` ; `5bXYfgcb`

:]bU`F Ygc`i h]cb. `A ch]cb`7Uff]Yg`

J ch]b[`]b`ZUj cf. `8U`Y` ; `5bXYfgcbž`>c\b`6Ub]Už`G\Yf]`6i fYhUž`>c\b`8Uj]Ygž`8Uffc`F`<Uf[fUj Ygž`A Ufm?`<i [\Ygž` ; `cf]U
C`B`Y]`ž`@]gU`A `Duf`_`Yfž`?`UfYb`DYfXi`Y`

J ch]b[`]b`cddcg]h]cb. `7UW`Yh;` UffYhž`5bXm`HYI`VYf`

dNi_bY`
D5GG98`

"H\Y`6cUfX`cZ`F`Y[`Yb`hg`Uddfcj`Yg`X]gW`b`h]bi`Uh]cb`cZ`a`Yb`fg`\cW`Ym`Uh`h`Y`I`b]j`Yfg]hm`cZ`5`Ug`_`U`5bW`cfU[`Yž
YZZYW]j`Y`>i`bY`'`\$`ž`&`\$`&`%`"H\Y`VcUfX`k`]`W`b`g]XYf`fY!YghUV`g\`]b[`a`Yb`fg`\cW`Ym]Z`gi`ddcfhYfg`Wb`dfcj`]XY
df]j`UhY`

a UbU[Ya Ybh/h\Y'dfYg]XYbh'k]''XYj Y'cd'UbXž'i dcb'h\Y'Uddfcj U''cZ h\Y'VcUfXž'a UbU[Y'h\Y'i b]j Yfg]hm'GmghYa 'Vi X[Yhž Wld]hU''d'Ubb]b[ž'fYU''dfcdYf'hm'hfUbgUVW]cbgž'VcbX'i]ggi UbW'gž'Ug'k Y''Ug'Uddfcdf]Uh]cb'UbX'ghUhi hc'fm'V\Ub[Y'fYe'i Yghg/h\Y' dfYg]XYbh'k]'' Uddc]bž' gi ddcf'ž'

H\Y' 6cUFX' cZ FY[Ybhg' k Ybh']bhc' YI YW hjj Y' gYgg]cb' Uh & (, ' d"a " ' UbX' WcbWi XYX' Ub' YI YW hjj Y' gYgg]cb' Uh' ' ') ' d"a " 5'Ug_U' H]a Y']b' UWW' fXUbVW' k]h\ 5G' (("*" &" " %\$' hc' X]gW' gg' a UhhYfg' k \]W' W' i ' X' UZZYVW' h\Y' fYdi hUh]cb' cf' W.UfUWYF' cZ U dYfgcb' cf' dYfgcbg' fY'UhYX' hc' VcUFX' gY'Z UggYgga Ybh" H\Y' gYgg]cb']bWi XYX' a Ya VYfg' cZ h\Y' 6cUFX' cZ FY[Ybhg' UbX ; YbYFU' 7ci bgY' 7ccdYF' UbX' UghYX' (+ ' a]bi hYg"

%\$' 7ca a]hhYY' F YdcfHg' UbX' BYk' 6i g]bYgg

5" 5WJXYa]WUbX' Ghi XYbh' 5ZU]fg' 7ca a]hhYY

H\Y' W' a a]hhYY' fYVW']j YX' Ub' i dXUHY' cb' UWWYX]hUh]cb' fYdcfHg' UbX' dfc[fUa' fYj]Yk z' h\Y' I b]j Yfg]hm' cZ 5'Ug_U' : U]fVUb_gfi YI dYX]hYX' dfc[fUa' fYj]Yk' dfcV' gg' Zcf' 5M&\$&\$!&%z' dfc[fUa' X]gW' bh]bi Uh]cb' UbX' hYUW!ci h

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=bhYf]a ' 7\UbWV``cf' 7UfYm' UbX' 7\UbWV``cfg' GUbXYYb'

F 5H=CB5@9'5B8`F 97CA A 9B8 5H=CB`
FYVt a a YbXUjcbg`gi Va JhYX`

5" 5X^ci fb

7\Uj f'6i fYhU'UX^ci fbYX'h\Y'a



