

Official Minutes
Board of Regents
Emergency Meeting of the Full Board
November 11, 2020
Zoom Conference

1. Individuals Present and Opening Items _____

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Lisa Parker, Treasurer
John Bania
John Davies
Cachet Garrett
Mary K. Hughes
Gloria O'Neill
Andy Teuber

Regents Absent:

Dale Anderson, Secretary
Darroll R. Hargraves

Pat Pitney, Interim Chief Executive Officer and President, University of Alaska

Others Present:

Daniel M. White, Chancellor, University of Alaska Fairbanks
Matthew Cooper, General Counsel
Paul Layer, Vice President for Academics, Students and Research
Steve Patin, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Heather Batchelder, Faculty Alliance Chair
Mathew Mund, Staff Alliance Chair

A. Call to Order

Chair Buretta called the meeting to order at 2:00 p.m. on Wednesday, November 11, 2020.

B. Adoption of Agenda

PASSED
"The Board of Regents adopts the _____ agenda as presented. This motion _____ is effective November 11, 2020."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Burett a, John Davies, Cachet Garrett, Mary K Hugh es, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

2. Overview of the Process Regarding Appointment of the Interim University of Alaska Anchorage Chancellor _____

A. Overview of the Process Regarding Appointment of _____ the Interim University of Alaska Anchorage Chancellor

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Burett, John Davies, Cachet Garrett, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

The Board of Regents went into executive session at 2:30 p.m. and concluded an executive session at 2:53 p.m. Alaska Time in accordance with AS 44.62.310 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 of Alaska Anchorage Chancellor. The session included members of the Board of Regents, Interim President Pitney, General Counsel Cooper, and such other university staff designated by the president and lasted 23 minutes.
