

**Official Minutes
Board of Regents
Special Meeting of the Full Board
June 22, 2021
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Lisa Parker, Treasurer
John Bania
John Davies
Darroll R. Hargraves
Mary K. Hughes
J. Scott Jepsen
Ralph Seekins
Kali Spencer

Regents Absent:

Dale Anderson, Secretary

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

Others Present:

Karen Carey, Chancellor, University of Alaska Southeast
Sean Parnell, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Matthew Cooper, 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, PI

ASSED
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Vice President Rizk presented a summary of the FY22 capital budget appropriation and discussed capital funding distribution implications. (video timestamp 1:0 :2)

3. Executive Session

A. Executive Session

ASSED

"The Board of Regents in executive session discusses matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and to receive legal advice, related to the budget. This resolution is effective June 22, 2021."

Motion by Ralph Peekins, second by Mary K Hughes.

Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, J. Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Peekins, Kali Spencer

The Board of Regents went into executive session at 10:10 a.m. and concluded an executive session at 11:00 a.m. Alaska Time in accordance with A.S. 44.2.10 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and to receive legal advice, related to the budget. This resolution is effective June 22, 2021.