

Official Minutes
Board of Regents
Meeting of the Full Board
November 11-12, 2021
Zoom Conference

1. Individuals Present

Regents Present:

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

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, Planning and Budget Officer
David Bishko, Acting Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Julie A.K. 'Jak' Maier, Faculty Alliance Chair
Juella Sparks, Staff Alliance Chair
Shanone Tejada, Coalition of Student Leaders Chair

2. Opening Items

A. Call to Order

Chair Buretta called the meeting to order at 9:00 a.m. on Thursday, November 11, 2021.

B. Adoption of Agenda

3. Approval of Minutes

A. Approval of Minutes - Workshop of August 30, 2021

PASSED

"The Board of Regents approves the minutes of its workshop of August 30, 2021 as presented. This motion is effective November 11, 2021."

Motion by John Davies, second by J Scott Jepsen.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Darroll R Hargraves, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

Not Present at Vote: Mary K Hughes

B. Approval of Minutes - Regular Meeting of September 9-10, 2021

PASSED

"The Board of Regents approves the minutes of its regular meeting of September 9-10, 2021 as presented. This

PASSED

"The Board of Regents establishes an ad hoc committee, a Regents' tuition policy. The ad hoc committee will provide meeting, including any recommendations for revisions to Regents' Policy. This motion is effective November 11, 2021."

appointed by the chair, to refine and clarify the Board of Regents' Policy. This motion is effective November 11, 2021."

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Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Burette, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer
(video timestamp 2:51:09)

D. Approval of the University of Alaska's Compensation Philosophy

PASSED

"The Board of Regents approves the University of Alaska's Compensation Philosophy as presented. This motion is effective November 11, 2021."

's Compensation Philosophy as presented. This motion is effective November 11, 2021."

Motion by Lisa M Parker, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Burette, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

Interim President Pitney and Acting Chief Human Resources Officer Bishko discussed the University of Alaska's Compensation Philosophy. (video timestamp 2:54:21)

E. Approval of the FY23 Operating Budget Request

PASSED

"The Board of Regents approves the FY23 operating budget request."

POLICY CITATION

Regents' Policy 05.01.01.A. – Budget Policy, states, "The budget of the university represents an annual operating plan stated in fiscal terms. All budgetary requests shall be adopted by the board prior to submittal to the Office of the Governor or the legislature."

Regents' Policy 05.12.060 states: A. Annually, within the capital budget process, each university will prepare and update a long-range capital plan proposal. The university capital plan proposals will be consolidated into a systemwide long-range capital plan in accordance with procedures established by the system office chief finance officer and presented to the board for review and comments prior to board approval. Full identification of annual cost impacts shall be identified prior to a project being included in the long-range plan. B. The long-range capital plans shall be reviewed and updated annually as part of the capital and operating budget submission process.

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PASSED

"The Board of Regents approves the Alaska Native Succession Initiative five-year strategic plan as presented. This motion is effective November 11, 2021."

s Initiative five-year strategic plan as presented. This

Motion by Ralph Seekins, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies Parker, Karen Perdue, Ralph Seekins, Kali Spencer

, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M

B. Academic and Student Affairs Committee - Item from November 4, 2021

1.

3. It must request an investigation into the harassment.

Further information regarding formal complaints is provided in University Regulation 01.04.060.

14. Title IX Update and Review of Title IX Compliance Brief

A. Title IX Update and Review of Title IX Compliance Brief

Chief Equity and Compliance Officer Gower provided a Title IX update and Chancellors Carey, Parnell, and White reviewed the Title IX compliance brief. (video timestamp 5:34:33)

15. Public Awareness Campaign Update

A. Public Awareness Campaign Update

Associate Vice President Graham provided an update on UA's public awareness campaign. (video timestamp 5:52:59)

16. UA Foundation Report

A. UA Foundation Report

UA Foundation President Burnett will provide an update on university system development efforts and University of Alaska Foundation activities. (video timestamp 6:09:18)

17. Approval of the 2023 Board of Regents' Meeting Schedule

A. Approval of the Board of Regents' 2023 Meeting Schedule

PASSED

"The Board of Regents approves the 2023 meeting schedule. This motion is effective November 12, 2021."

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer
(video timestamp 6:35:30)

Board of Regents' Meeting Schedules

2022

Regular Meeting	January 14, 2022	Anchorage
Regular Meeting	February 24-25, 2022	Fairbanks
Retreat/Regular Meeting	June 2-3, 2022	Anchorage
Regular Meeting	September 8-9, 2022	Juneau
Budget/Annual Meeting	November 10-11, 2022	Fairbanks

2023

Regular Meeting	January 13, 2023	Anchorage
Regular Meeting	February 23-24, 2023	Anchorage
Retreat/Regular Meeting	June 1-2, 2023	Fairbanks
Regular Meeting	September 7-8, 2023	Juneau
Budget/Annual Meeting	November 9-10, 2023	Anchorage

18. Governance Committee

A. Discussion Regarding Board Governance

Regent Hughes mentioned the disruption facing higher education across the country; shared the efforts of the Association of Governing Boards of Universities and Colleges regarding the education disruption and its work on diversity, justice, equity, inclusion, and mentioned the Lumina Foundation project, A Framework for Action, regarding accreditation. (video timestamp 6:52:04)

19. Election of Board of Regents' Officers

A. Chair

PASSED BY ACCLAMATION

“The Board of Regents elects Sheri Buretta as chair of
12, 2021.”

the Board of Regents. This motion is effective November

B. Vice Chair

PASSED BY ACCLAMATION

“The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective
November 12, 2021.”

C. Secretary

PASSED BY ACCLAMATION

thereto, with the University of Alaska Fairbanks

Chancellor being the final authority for such matters.

