

---

Regents Present:

Ralph Seekins, Chair  
Karen Perdue, Vice Chair  
Dale Anderson, Secretary  
Scott Jepsen, Treasurer  
Seth Church  
Stephen Colligan  
Joey Crum  
Paula Harrison  
Dennis L. Michel  
Albiona Selimi

Regent Absent:

Mary K. Hughes

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

Others Present:

Sean Parnell, Chancellor, University of Alaska Anchorage  
Daniel M. White, Chancellor, University of Alaska Fairbanks  
Wayne Mowery, Jr., Interim General Counsel  
Luke Fulp, Chief Finance Officer  
Paul Layer, Vice President for Academics, Students, and Research  
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer  
Jacy Pietsch, Office Coordinator, Board of Regents  
Jennie Carroll, Faculty Alliance Chair  
Austin Cranford, Staff Alliance Chair

## A. Call to Order

Chair Seekins called the meeting to order at 8:34 a.m. on Tuesday, October 1, 2024.

## B. Adoption of Agenda

---

Motion by Scott Jepsen, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Seth Church, Stephen Colligan, Joey Crum, Paula Harrison, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

Not Present at Vote: Dale G Anderson

---

## A. Tuition Discussion

Board members, President Pitney and Vice President Layer discussed the academic year 2026 tuition proposal. (video timestamp 3:15)

---

## A. FY26 Budget and Deferred Maintenance Strategy Discussion

Board members, President Pitney, and administrative staff discussed the University of Alaska's FY26 Budget and Deferred Maintenance Strategy. (video timestamp 4:24) Increased funding was discussed for athletics at UAA and UAF (video timestamp 34:00), special programs to support recruitment, retention, and graduation (video timestamp 1:05:24), ACUASI (video timestamp 1:34:41), and AI