

Regents Present:

John Davies, Chair
Sheri Buretta, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Karen Perdue
Andy Teuber

Regents Absent:

John Bania
Gloria O'Neill

James R. Johnsen, Chief Executive Officer and President, University of Alaska

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Hostina, 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
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Davies called the meeting to order at 9:00 a.m. on Friday, June 7, 2019.

B. Adoption of Agenda

_____ (amendment noted by *)

Motion by Dale G Anderson, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Cachet Garrett, Darroll R Hargraves, Mary K Hughes, Lisa M Parker, Karen Perdue, Andy Teuber

_____ (added)

Chair Davies mentioned the Board of Regents' Task Force (TF) received its charge to evaluate structural options for the UA system and to bring a recommendation to the board, which will assist UA with the legislative intent language in the FY20 budget that asked the university to report back in December 2019 with a restructuring plan; announced Joe Beedle will chair the TF; stated all TF members have a statewide view of Alaska and its needs; said the TF will utilize existing strategic plans, the vision established in UA2040, the Strategic Pathways process, assessments and recommendations from past reviews of university structure and stated input will be gathered from key stakeholders over the next several months.

Chair Davies adjourned the meeting at 2:56 p.m. on Friday, June 7, 2019.