

Official Minutes
Board of Regents
Emergency Meeting of the Full Board
August 20, 2019
Fairbanks, Alaska

1. Individual Present and Opening Items

— _____

— _____

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective August 20, 2019."

2. Approval to Terminate the July 22, 2019 Declaration of Financial Exigency.

PASSED

"The Board of Regents terminates the July 22, 2019 Declaration of Financial Exigency, effective August 19, 2019. This motion is effective August 20, 2019."

