t@SUMMARY OF MINUTES FOR BOARD OF REGENTS MEETING, 00 A 1722 C

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Regents Present:
Sheri Buretta, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Bania
John Davies
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
Andy Teuber

Regent Absent:
Cachet Garrett

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
Matthew Cooper, Associate 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
Mark Kondrak, Chief Information Technology Officer
Brandi Berg, Executive Officer, Board of Regents
Steve Mullins, Continuity Director and Emergency Planner for Statewide Risk Services