

Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
November 11, 2020  
Zoom Conference

1. Individuals Present and Opening Items \_\_\_\_\_

Regents Present:

Sheri Buretta, Chair  
Karen Perdue, Vice Chair  
Lisa Parker, Treasurer  
John Bania  
John Davies  
Cachet Garrett  
Mary K. Hughes  
Gloria O'Neill  
Andy Teuber

Regents Absent:

Dale Anderson, Secretary  
Darroll R. Hargraves

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

Others Present:

Daniel M. White, Chancellor, University of Alaska Fairbanks  
Matthew Cooper, General Counsel  
Paul Layer, Vice President for Academics, Students and Research  
Steve Patin, Chief Human Resources Officer  
Brandi Berg, Executive Officer, Board of Regents  
Heather Batchelder, Faculty Alliance Chair  
Mathew Mund, Staff Alliance Chair

A. Call to Order

Chair Buretta called the meeting to order at 2:00 p.m. on Wednesday, November 11, 2020.

B. Adoption of Agenda

PASSED  
"The Board of Regents adopts the \_\_\_\_\_ agenda as presented. This motion \_\_\_\_\_ is effective November 11, 2020."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Burett a, John Davies, Cachet Garrett, Mary K Hugh es, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

2. Overview of the Process Regarding Appointment of the Interim University of Alaska Anchorage Chancellor \_\_\_\_\_

A. Overview of the Process Regarding Appointment of \_\_\_\_\_ the Interim University of Alaska Anchorage Chancellor

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Burett, John Davies, Cachet Garrett, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

The Board of Regents went into executive session at 2:30 p.m. and concluded an executive session at 2:53 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the appointment of the interim University of Alaska Anchorage Chancellor. The session included members of the Board of Regents, Interim President Pitney, General Counsel Cooper, and such other university staff designated by the president and lasted 23 minutes.

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