

Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
October 7, 2019  
Fairbanks, Alaska

1. Individuals Present and Opening Items

F Y [ Ybhg DfYgYbh

>c\b 8Uj ]Ygž 7\U]f  
G\Yf] 6i fYhUž J ]W 7\U]f  
8U\Y 5bXYfgcbž GYWYhUfm  
@jgU Duf\_Yfž HfYUgi fYf  
>c\b 6Ub]U  
7UWYh; UffYh  
8Uffc`` F" <Uf[ fUj Yg  
A Ufm?" <i [ \Yg  
; `cf]U C'BY]`  
? UfYb DYfXi Y  
5bXmHYi VYf

>Ja Yg F" >c\bgybž 7\]YZ 9I YW hjj Y CZZ]Wf UbX DfYg]XYbhž I b]j Yfg]hmcZ 5`Ug\_U

C h \Yfg DfYgYbh

F ]W\_ 7Ui `Z]Y`Xž 7\UbW`cfž I b]j Yfg]hmcZ 5`Ug\_U Gci h\YUgh  
7Uh\mGUbXYybž 7\UbW`cfž I b]j Yfg]hmcZ 5`Ug\_U 5bWcfU[ Y  
8Ub]Y` A " K \]hYž 7\UbW`cfž I b]j Yfg]hmcZ 5`Ug\_U : U]fVUb\_g  
A ]WUY` <cgh]bUž; YbYfU` 7ci bgY`  
A nfc b 8cgWž 7\]YZ: ]bUbW]U` CZZ]Wf  
Dui ` @mYfž J ]W DfYg]XYbh Zcf 5WXYa ]Wgž Ghi XYbhg UbX FYgYUfW  
A ]WY`Y F ]n\_ž J ]W DfYg]XYbh Zcf I b]j Yfg]hmcZ 5`Ug\_U h]cbg UbX 7\]YZ GhfUhy[ mž D`Ubb]b[ UbX 6i X[ Yh CZZ]Wf  
F cVYfhU; fU\Ua ž 5ggcW]Uhy J ]W DfYg]XYbh cZDi V ]W5ZU]fg  
6fUbX] 6Yf[ ž 9I YW hjj Y CZZ]Wfž 6cUfX cZFY[ Ybhg  
A Uf]U K ]`]Ua gž: UW `hm 5`]UbW 7\U]f  
A Uhh\Yk A i bXž GhUZZ 5`]UbW 7\U]f

UbX fYgdcbgjV] ]h]Yg cZ h\Y VcUfXž h\Y dfYg]XYbh UbX h\Y W\UbW``cFgž UbX hfUbgdUfYbVWt' BK 77I DfYg]XYbh F Ua Ugk Ua m ghUhYX h\Y h\ fY Y ]bgh]hi h]cbg UfY bch Uh U h]dd]b[ dc]bh cZ `cg]b[ UWWWYX]hUh]cbž bch]b[ h\Y di fdcgY cZ h\Y `YhYf k Ug hc YbVē: i fU[ Y hfUbgdUfYbVWt'

**\* 2.1. Comments from Students and Governance Leaders fUXXYXŁ**

8Ub]Y` J Un]f]ž 5ggcWUHYX Ghi XYbHg cZ h\Y I b]j Yfg]hm cZ 5`Ug\_U : U]fVUb\_g f5GI 5: Ł j ]WY dfYg]XYbhž ghUhYX ghi XYbHg UfY bch VY]b[ ]bWt XYX ]b h\Y fYghfi Wti f]b[ dfcWgg UbX UfY bch \Uddm h\Uh ghi XYbh j c]Wg UfY bch VY]b[ \YUfX/ gU]X ghi XYbHg VY`Y] Y I 5 ]g Uh h\Y h]dd]b[ dc]bh cZ `cg]b[ UWWWYX]hUh]cb/ ghUhYX I 5 ]g XYZ]WYbh ]b `YUXYfg\ d bch ]b ]hg

