

6/1/20

Official Minutes
Board of Regents
Emergency Meeting of the Full Board
May 1, 2020
Zoom Conference

1. Individuals Present and Opening Items

Regents Present:

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

Regent Absent:

Dale Anderson, Secretary

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
Mark Kondrak, Chief Information Technology Officer
Steve Patin, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Steve Mullins, Continuity Director and Emergency Planner for Statewide Risk Services
Maria Williams, Faculty Alliance Chair
Mathew Mund, Staff Alliance Chair
Audrey Kirby, Coalition of Student Leaders Chair

A. Call to Order

Chair Burette called the meeting to order at 8:01 a.m. on Friday, May 1, 2020.

B. Adoption of Agenda

Motion by Andy Teuber, second by Lisa M Parker.

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