1. Individuals Present and Opening Items

Regents Present:
Jyotsna Heckman, Chair
Michael Powers, Vice Chair
Kenneth Fisher, Secretary
Gloria O’Neill, Treasurer
Timothy Brady
Fuller A. Cowell
Courtney Enright
Mary K. Hughes
Patricia Jacobson
Kirk Wickersham

Regents Elect Present:
Sheri Buretta
Lisa Parker
Andy Teuber

Regents Absent:
Dale Anderson

Patrick K. Gamble, Chief Executive Officer and President, University of Alaska

Others Present:
Tom Case, Chancellor, University of Alaska Anchorage
John Pugh, Chancellor, University of Alaska Southeast
Brian Rogers, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Carla Beam, Vice President for University Relations
Kit Duke, Chief Facilities Officer & AVP for Facilities and Land Management
Erik Seastedt, Chief Human Resources Officer
Michelle Rizk, Associate Vice President, Budget
Donald Smith, Director, Labor Relations
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Heckman called the meeting to order at 11:04 a.m. on Wednesday, January 28, 2015.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)
"The Board of Regents adopts the agenda as amended. This motion is effective January 28, 2015."

Motion by Gloria R O’Neill, second by Patricia A Jacobson
Final Resolution: Motion Carries
*C. Executive Session

**PASSED**
"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university, to obtain legal advice and to give direction to a negotiator related to the collective bargaining agreement between the University of Alaska and the University of Alaska Federation of Teachers (UAFT). This motion is effective January 28, 2015."

Motion by Kirk Wickersham, second by Patricia A Jacobson
Final Resolution: Motion Carries
Nay: Timothy C Brady, Mary K Hughes
Not Present at Vote: Dale G Anderson, Fuller A Cowell, Courtney F Enright

*Note for the record: Regents Elect Buretta, Parker and Teuber did not vote at this meeting as their terms officially begin on February 2, 2015.*

The Board of Regents went into executive session at 11:21 a.m. and concluded an executive session at 11:40 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could have an adverse effect on the finances of the university, to obtain legal advice and to give direction to a negotiator related to the collective bargaining agreement between the University of Alaska and the University of Alaska Federation of Teachers (UAFT). The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and such other individuals designated by the president and lasted approximately 20 minutes.

2. Approval Item

A. Approval of Bargaining Unit Agreement between the University of Alaska and University of Alaska Federation of Teachers (UAFT)

**PASSED**
"The Board of Regents approves the collective bargaining agreement between the University of Alaska and University of Alaska Federation of Teachers (UAFT) for the term of January 1, 2015 through December 31, 2017. This motion is effective January 28, 2015."

Motion by Timothy C Brady, second by Michael K Powers
Final Resolution: Motion Carries
Yea: Timothy C Brady, Fuller A Cowell, Courtney F Enright, Jyotsna L Heckman, Mary K Hughes, Patricia A Jacobson, Gloria R O'Neill, Michael K Powers, Kirk Wickersham
Nay: Kenneth J Fisher
Not Present at Vote: Dale G Anderson

3. Review of the February 2015 Agenda Topics

A. February 2015 Agenda Topics

Board members and executive staff reviewed and discussed the agenda topics for the February 19-20, 2015 meeting of the full board.

4. Adjourn

A. Adjourn
Chair Heckman adjourned the meeting at 12:12 p.m. on Wednesday, January 28, 2015.