1. Individuals Present

Regents Present:
Jyotsna Heckman, Chair
Michael Powers, Vice Chair
Kenneth Fisher, Secretary
Dale Anderson
Sheri Buretta
John Davies
Courtney Enright
Mary K. Hughes
Lisa Parker
Andy Teuber

Regents Absent:
Gloria O'Neill, Treasurer

Others Present:
Dr. Tom Fitch, Academic Search, Inc.
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order
Chair Heckman called the meeting to order at 10:45 a.m. on Monday, May 18, 2015.

B. Adoption of Agenda
PASSED
"The Board of Regents adopts the agenda as presented. This motion is effective May 18, 2015."

Motion by John Davies, second by Lisa M Parker.
Final Resolution: Motion Carries

2. Executive Session

A. Executive Session
PASSED
"The Board of Regents goes into executive session to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the presidential search. This motion is effective May 18, 2015."

Final Resolution: Motion Carries
The Board of Regents went into executive session at 10:47 a.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 presidential search.

The Board of Regents recessed its executive session at 11:45 a.m.; reconvened its executive session at 12:00 noon and concluded an executive session at 3:10 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 presidential search. The session included members of the Board of Regents, Dr. Tom Fitch, and such other individuals designated by the board and lasted approximately 4 hours and 10 minutes.

3. Adjourn

A. Adjourn

Chair Heckman adjourned the meeting at 3:12 p.m. on Monday, May 18, 2015.