Official Minutes
Board of Regents
Special Meeting of the Full Board
June 3, 2015
Fairbanks, Alaska

1. Individuals Present and Opening Items

Regents Present:
Jyotsna Heckman, Chair
Michael Powers, Vice Chair
Kenneth Fisher, Secretary
Gloria O’Neill, Treasurer
Sheri Buretta
John Davies
Courtney Enright
Mary K. Hughes
Lisa Parker
Andy Teuber

Regents Absent:
Dale Anderson

Others Present:
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order
Chair Heckman called the meeting to order at 7:34 a.m. on Wednesday, June 3, 2015.

B. Adoption of Agenda

PASSED
"The Board of Regents adopts the agenda as presented. This motion is effective June 3, 2015."

Motion by Kenneth J Fisher, second by John Davies.
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 June 3, 2015."

Motion by John Davies, second by Kenneth J Fisher.
Final Resolution: Motion Carries
The Board of Regents went into executive session at 7:36 a.m. and concluded an executive session at 9:45 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 session included members of the Board of Regents and such other individuals designated by the board and lasted approximately 2 hours and 10 minutes.

3. Adjourn

A. Adjourn

Chair Heckman adjourned the meeting at 9:46 a.m. on Wednesday, June 3, 2015.