Official Minutes

**Board of Regents**

**Full Board Retreat**

January 26-27, 2010

Anchorage, Alaska

**Regents Present:**

Cynthia Henry, Chair

Timothy C. Brady, Vice Chair

Fuller Cowell, Secretary

Carl Marrs, Treasurer – January 27 only

Ashton Compton

Erik Drygas

Kenneth Fisher

Mary K. Hughes – January 26 only

Patricia Jacobson

Robert Martin

Kirk Wickersham

**Others Present:**

Elaine Hairston, Academic Search

Bill Franklin, Academic Search

**I.** **Call to Order**

 Regent Henry called the meeting to order at 9:10 a.m. on Tuesday, January 26, 2010.

**II. Adoption of Agenda**

 **PASSED**

**"The Board of Regents adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Executive Session**

**IV. Discussion regarding Short-Term Goals**

**V. Adjourn**

 **This motion is effective January 26-27, 2010."**

**III. Executive Session**

**PASSED**

**"The Board of Regents goes into executive session at 9:10 a.m. Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters that will affect the reputation or character of a person or persons related to presidential search. The session will include members of the Board of Regents and consultants from Academic Search as the chair may designate and will last approximately 30 minutes. This motion is effective January 26, 2010.”**

The Board of Regents concluded an executive session at 11:40 a.m. Alaska Time on January 27, 2010 in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would affect the reputation or character of a person or persons. The session included members of the Board of Regents and consultants from Academic Search designated by the chair.

**IV. Discussion regarding Short-Term Goals**

 Members of the Board of Regents discussed short-term goals for the University of Alaska.

**V. Adjourn**

 Regent Henry adjourned the meeting at 3:20 p.m.