

**Board of Regents**  
**Meeting of the Full Board**  
February 24-25, 2022  
Zoom Conference

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Approval of the Board of Regents' Goals & Measures**

**PASSED AS AMENDED**

“The Board of Regents approves its Goals and Measures as strategic guidance, as presented, and the board will annually reassess the goals and measures, the priority focus areas, and refine the targets. This motion is effective February 24, 2022.”

**2. Approval of the Great Northwest, Inc. Lease Extension**

**PASSED**

“The Board of Regents approves the extension of the lease between Great Northwest, Inc. and the University of Alaska as presented. This motion is effective February 24, 2022.”

**3. Appointment of the University President**

**PASSED**

“The Board of Regents appoints Pat Pitney as President of the University of Alaska and authorizes Chair Buretta to negotiate the terms and conditions of the contract and to execute an appointment letter as appropriate. This motion is effective February 25, 2022.”

**4. Approval of Revisions to the Corporate Authority Resolution**

**PASSED**

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect the removal of interim from the president's title, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 25, 2022.”

**5. Approval of Revisions to the Industrial Security Resolution**

**PASSED**

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect the removal of interim from the president's title, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective February 25, 2022.”