

**Board of Regents**  
**Special Meeting of the Full Board**  
December 8, 2022  
Zoom Conference

**SUMMARY OF ACTIONS**

**Full Board Actions**

**1. Election of Board of Regents' Officers**

**PASSED BY ACCLAMATION**

“The Board of Regents elects Ralph Seekins as chair of the Board of Regents. This motion is effective December 8, 2022.”

**PASSED BY ACCLAMATION**

“The Board of Regents elects Karen Perdue as vice chair of the Board of Regents. This motion is effective December 8, 2022.”

**PASSED BY ACCLAMATION**

“The Board of Regents elects Dale Anderson as secretary of the Board of Regents. This motion is effective December 8, 2022.”

**PASSED BY ACCLAMATION**

“The Board of Regents elects J. Scott Jepsen as treasurer of the Board of Regents. This motion is effective December 8, 2022.”

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

**PASSED**

“The Board of Regents approves the Corporate Authority Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections, and to a university officer position responsibly for the university's banking transactions, custodial and investment accounts, and to sell or assign securities, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 8, 2022.”

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

**PASSED**

“The Board of Regents approves the Industrial Security Resolution as revised, to reflect changes in the officers of the board resulting from the Board of Regents' elections, and authorizes the chair and secretary of the board to sign the resolution. This motion is effective December 8, 2022.”