

**Official Minutes  
Board of Regents  
Meeting of the Full Board  
January 14, 2022  
Zoom Conference**

**1. Individuals Present**

Regents Present:

Dale G Anderson  
Sheri Buretta  
Lisa M Parker  
Karen Perdue  
John Davies  
Darroll R Hargraves  
Mary K Hughes  
J Scott Jepsen  
Ralph Seekins  
Kali Spencer

Pat Pitney, Interim Chief Executive Officer and President, University of Alaska

Others Present:

Karen Carey, Chancellor, University of Alaska Southeast  
Sean Parnell, Chancellor, University of Alaska Anchorage  
Daniel M. White, Chancellor, University of Alaska Fairbanks  
Matthew Cooper, General Counsel  
Myron Dosch, Chief Financial Officer  
Paul Layer, Vice President for Academics, Students and Research  
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer  
Dustin Bryant, Director of Federal Relations  
Chad Hutchison, Director of State Relations  
Jenell Merrifield, Coordinator, Board of Regents  
Julie A.K. 'Jak' Maier, Faculty Alliance Chair  
Juella Sparks, Staff Alliance Chair  
Shanone Tejada, Coalition of Student Leaders Chair

Dennis McMillian, Consultant  
Shauna Hegna, President, Koniag  
Monique Martin, Chief of Staff, Alaska Native Tribal Health Consortium  
Luke Saugier, Senior Vice President, Alaska, Hilcorp  
Aaron Schutt, President and CEO, Doyon  
Hugh Short, Co-founder and Chairman/CEO, PT Capital

**2. Call to Order**

**A. Call to Order**

Chair Buretta called the meeting to order at 8:00 a.m. on Friday, January 14, 2022.

**B. Adoption of Agenda**

**PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective January 14, 2022."**

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

**3. Innovative Leadership Discussion**

**A. Innovative Leadership Discussion**

Dennis McMillian, consultant, lead a discussion regarding innovative leadership. (video timestamp 11:45)

## **4. Business Innovation Panel Discussion**

### **A. Business Innovation Panel Discussion**

Dennis McMillian, consultant, facilitated the business innovation discussion. (video timestamp 1:14:34)

Business Panel Members included:

Luke Saugier, Senior Vice President, Alaska, Hilcorp

Hugh Short, Co-founder and Chairman/CEO, PT Capital

Monique Martin, Chief of Staff, Alaska Native Tribal Health Consortium

Shauna Hegna, President, Koniag

Aaron Schutt, President and CEO, Doyon

## **5. Advocacy Discussion**

### **A. Advocacy Discussion**

Interim President Pitney and Vice President Rizk reviewed and discussed university advocacy. (video timestamp 4:08:20)

Current draft advocacy materials can be found on the UA Government Relations website:

<https://alaska.edu/govrelations/advocacy/Advocacy.php>

## **6. Executive Session**

### **A. Executive Session**

#### **PASSED**

**"The Board of Regents went into executive session to discuss matters that by law are required to be confidential related to personnel and a potential real property transaction, matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to a potential real property transaction, and to receive legal advice. This motion is effective January 14, 2022."**

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, J Scott Jepsen, Lisa M Parker, Karen Perdue, Ralph Seekins, Kali Spencer

The Board of Regents went into executive session at 2:15 p.m. and concluded an executive session at 3:13 p.m. Alaska Time in accordance with AS 44.62.310. to discuss matters that by law are required to be confidential related to personnel and a potential real property transaction, matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university related to a potential real property transaction, and to receive legal advice. The session included members of the Board of Regents, Interim President Pitney, General Counsel Cooper, and such other university staff members as the president designated and lasted approximately 58 minutes.

## **7. Adjourn**

### **A. Adjourn**

Chair Buretta adjourned the meeting at 3:16 p.m. on Friday, January 14, 2022.