

**Official Minutes
Board of Regents
Special Meeting of the Full Board
April 15, 2022
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Davies
Darroll R. Hargraves (joined at 10:22 a.m.)
Mary K. Hughes
J. Scott Jepsen
Ralph Seekins
Kali Spencer

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

Others Present:

Karen Carey, Chancellor, University of Alaska Southeast
Sean Parnell, Chancellor, University of Alaska Anchorage
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
Memry Dahl, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Juella Sparks, Staff Alliance Chair
Tara Ferguson, Labor and Employee Engagement Director
David Eisenberg, Chief Negotiator, Resolutions Alaska LLC

A. Call to Order

Chair Buretta called the meeting to order at 9:00 a.m. on Friday, April 15, 2022.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective April 15, 2022."

Motion by Lisa M Parker, second by John Davies.

Final Resolution: Motion Carries

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

Not Present at Vote: Darroll R Hargraves, Mary K Hughes

2. Approval of a Memorandum of Agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees, Local 6070 APEA/AFT (AFL-CIO)

A. Approval of a Memorandum of Agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees, Local 6070 APEA/AFT (AFL-CIO)

PASSED

"The Board of Regents approves a memorandum of agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees, Local 6070 APEA/AFT (AFL-CIO) to extend the current Collective Bargaining Agreement to June 30, 2023. This motion is effective April 15, 2022."

Motion by John Davies, second by Dale G Anderson.

Final Resolution: Motion Carries

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

Not Present at Vote: Darroll R Hargraves

POLICY CITATION

Regents' Policy 02.01.050. Collective Bargaining Agreements provides:

"The president is authorized to represent the board in collective negotiations with certified collective bargaining units; however, no agreement resulting from such negotiations will be binding on the board or the university until approved by the board."

Regents' Policy 04.11.020.B – Exclusions and Agreements, states:

"No collective bargaining agreement shall be binding upon the Board of Regents without prior approval of the entire agreement by the Board of Regents."

RECOMMENDATION

The UA administration tentatively agreed to extend the contract with the Alaska Higher Education Crafts and Trades Employees, Local 6070 APEA/AFT (AFL-CIO) to June 30, 2023, subject to approval by the Board of Regents.

The current collective bargaining agreement between the University of Alaska and the Alaska Higher Education Crafts and Trades Employees, Local 6070 APEA/AFT (AFL-CIO) expires on June 30, 2022.

The university and Local 6070 APEA/AFT, reached a memorandum of agreement (MOA) on March 22, 2022, to extend the contract. The Department of Administration approved the agreement as required by AS 23.40.212(b) on March 31, 2022. Pending approval from the Board of Regents, the MOA will be effective for the period July 1, 2022, through June 30, 2023. Pursuant to AS 23.40.215, the monetary terms of the MOA to extend the contract are subject to annual appropriation by the Alaska Legislature.

Labor and Employee Engagement Director Ferguson answered questions regarding the terms of the tentative agreement.

3. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. This motion is effective April 15, 2022."

Motion by Dale G Anderson, second by John Davies.

Final Resolution: Motion Carries

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

Not Present at Vote: Darroll R Hargraves

The Board of Regents went into executive session at 9:18 a.m. and concluded an executive session at 11:00 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which would clearly have an adverse effect on the finances of the university and which by law are required to be confidential related to collective bargaining, and to receive legal advice and provide direction to counsel and labor negotiators. The session included members of the Board of Regents, President Pitney, General Counsel Cooper, and such other university staff members as the president designated and lasted 1 hour and 42 minutes.

4. Adjourn

A. Adjourn

Chair Buretta adjourned the meeting at 11:00 a.m. on Friday, April 15, 2022.