

**Official Minutes
Board of Regents
Meeting of the Full Board
January 13, 2023
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Ralph Seekins, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
J. Scott Jepsen, Treasurer
Sheri Buretta
John Davies
Darroll R. Hargraves
Mary K. Hughes
Lisa Parker
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
Daniel M. White, Chancellor, University of Alaska Fairbanks
Matthew Cooper, General Counsel
Richard Schweigert, Interim Chief Finance Officer
Paul Layer, Vice President for Academics, Students and Research
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Brandi Berg, Executive Officer, Board of Regents
Dawn Humenik, Staff Alliance Chair

2. Opening Items

A. Call to Order

Vice Chair Perdue called the meeting to order at 9:00 a.m. on Friday, January 13, 2023.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective January 13, 2023."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

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

Not Present at Vote: Dale G Anderson, Ralph Seekins

3. Land Grant Update

A. Land Grant Update

President Pitney and Vice President Rizk provided an update on the University of Alaska Land Grant. (video timestamp 02:13)

4. Advocacy Discussion

A. Advocacy Discussion

President Pitney and Vice President Rizk reviewed the university budget and discussed university advocacy. (video timestamp 31:57)

Advocacy materials can be found on the UA Government Relations website:

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

5. 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 to receive legal advice. This motion is effective January 13, 2023."

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Sheri Buretta, John Davies, Darroll R Hargraves, J Scott Jepsen, Lisa M Parker, Karen Perdue

Not Present at Vote: Dale G Anderson, Mary K Hughes, Ralph Seekins, Kali Spencer

The Board of Regents went into executive session at 9:53 a.m. and concluded an executive session at 11:09 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 to receive legal advice. 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 16 minutes.

6. Adjourn

A. Adjourn

Vice Chair Perdue adjourned the meeting at 11:15 a.m. on Friday, January 13, 2023.