

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
September 21, 2023  
Zoom Conference**

## **1. Individuals Present and Opening Items**

### Regents Present:

Ralph Seekins, Chair  
Karen Perdue, Vice Chair  
Scott Jepsen, Treasurer  
Seth Church  
Joey Crum  
Paula Harrison  
Mary K. Hughes  
Dennis L. Michel  
Albiona Selimi

### Regents Absent:

Dale Anderson, Secretary  
Stephen Colligan

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

### Others Present:

Aparna Palmer, Chancellor, University of Alaska Southeast  
Sean Parnell, Chancellor, University of Alaska Anchorage  
Daniel M. White, Chancellor, University of Alaska Fairbanks  
Wayne Mowery, Associate General Counsel  
Luke Fulp, Chief Finance Officer  
Paul Layer, Vice President for Academics, Students and Research  
Jacy Pietsch, Office Coordinator, Board of Regents  
Jennifer Ward, Faculty Alliance Chair  
Ronnie Houchin, Staff Alliance Chair  
Joe Pavia-Jones, Coalition of Student Leaders Vice Chair

## **A. Call to Order**

Chair Seekins called the meeting to order at 10:02 a.m. on Thursday, September 21, 2023.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective September 21, 2023."**

Motion by Karen Perdue, second by Scott Jepsen.

Final Resolution: Motion Carries

Voting in favor: Seth Church, Joey Crum, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

## **2. Pillars of Excellence / Goals and Measures Discussion**

### **A. Pillars of Excellence / Goals and Measures Discussion**

Board members, President Pitney, and administrative staff discussed the pillars of excellence and goals and measures.

The previous February, May, and August 2023 presentations were included as background material.

## **3. Adjourn**

### **A. Adjourn**

Chair Seekins adjourned the meeting at 11:57 a.m. on Thursday, September 21, 2023.