

**Official Minutes
Board of Regents
Special Meeting of the Full Board
October 12, 2023
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Ralph Seekins, Chair
Scott Jepsen, Treasurer
Stephen Colligan
Seth Church
Joey Crum
Paula Harrison
Dennis L. Michel
Albiona Selimi

Regents Absent:

Karen Perdue, Vice Chair
Dale Anderson, Secretary
Mary K. Hughes

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
Matthew Cooper, General Counsel
Luke Fulp, 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
Jennifer Ward, Faculty Alliance Chair

A. Call to Order

Chair Seekins called the meeting to order at 2:02 p.m. on Thursday, October 12, 2023.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective October 12, 2023."

Motion by Seth Church, second by Joey Crum.

Final Resolution: Motion Carries

Voting in favor: Seth Church, Stephen (Steve) Colligan, Joey Crum, Dennis L Michel, Ralph Seekins, Albiona Selimi

Not present at vote: Paula Harrison, Scott Jepsen

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 Roadmap to Empower Alaska; this new title will replace the old title of Pillars of Excellence and Goals and Measures.

3. Adjourn

A. Adjourn

Chair Seekins adjourned the meeting at 3:06 p.m. on Thursday, October 12, 2023.

