Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
January 17, 2024  
Zoom Conference

1. Individuals Present and Opening Items

Regents Present:
Ralph Seekins, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
Scott Jepsen, Treasurer
Stephen Colligan
Seth Church
Joey Crum
Paula Harrison
Mary K. Hughes
Dennis L. Michel
Albiona Selimi

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
Andy Harrington, Associate 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 9:02 a.m. on Wednesday, January 17, 2024.

B. Adoption of Agenda

PASSED
"The Board of Regents adopts the agenda as presented. This motion is effective January 17, 2024."

Motion by Mary K Hughes, second by Dale G Anderson.
Final Resolution: Motion Carries
Voting in favor: Dale G Anderson, Seth Church, Stephen Colligan, Joey Crum, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins
Not Present at Vote: Albiona Selimi

2. Discussion with Mr. Mitchell E. Daniels

A. Discussion with Mr. Mitchell E. Daniels

Board members and President Pitney had a discussion with Mr. Mitchell E. Daniels, Jr., President Emeritus, Purdue University; Chairman of the Purdue Research Foundation Board; Distinguished Scholar and Senior Advisor at Liberty Fund; and Former Governor of Indiana.

· Improving Retention and Graduation:
  o What are the key things that have been done to increase enrollment and retention in Indiana?
3. UA Foundation Orientation

A. UA Foundation Orientation

University of Alaska Foundation President Burnett provided an overview of the foundation.

4. Adjourn

A. Adjourn

Chair Seekins adjourned the meeting at 11:08 a.m. on Wednesday, January 17, 2024.