

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
January 30, 2024  
Zoom Conference**

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

### Regents Present:

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

### Regents Absent:

Dale Anderson, Secretary  
Stephen Colligan  
Paula Harrison

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  
Jacqueline Cason, Faculty Alliance Chair-elect  
Joe Pavia-Jones, Coalition of Student Leaders Chair

## **A. Call to Order**

Chair Seekins called the meeting to order at 9:06 a.m. on Tuesday, January 30, 2024.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective January 30, 2024."**

Motion by Karen Perdue, second by Dennis L Michel.

Final Resolution: Motion Carries

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

## **2. Follow Up Discussion Regarding the January 17, 2024, Meeting with Mr. Mitchell E. Daniels**

### **A. Follow Up Discussion Regarding the January 17, 2024, Meeting with Mr. Mitchell E. Daniels**

Board members and President Pitney had a follow-up discussion regarding the January 17, 2024, meeting with Mr. Mitchell E. Daniels.

### **3. Adjourn**

#### A. Adjourn

Chair Seekins adjourned the meeting at 10:32 a.m. on Tuesday, January 30, 2024.