

**Official Minutes  
Board of Regents  
Special Meeting of the Full Board  
January 13, 2025  
Zoom Conference**

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

### Regents Present:

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

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

### Others Present:

Wayne Mowery, Jr., General Counsel  
Memry Dahl, Chief Human Resources Officer  
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  
Ryan Buchholdt, Associate Vice Chancellor, University of Alaska Anchorage  
Carin Silkaitis, Interim Provost, University of Alaska Southeast  
Julie Queen, Associate Vice Chancellor, University of Alaska Fairbanks  
Brandi Berg, Executive Officer, Board of Regents

## **A. Call to Order**

Chair Seekins called the meeting to order at 8:02 a.m. on Monday, January 13, 2025.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective January 13, 2025."**

Motion by Mary K. Hughes, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Paula Harrison, Mary K. Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

Not Present at Vote: Stephen Colligan and Joey Crum

## **2. Executive Session**

### **A. Executive Session**

#### **PASSED**

**"The Board of Regents goes into executive session to discuss matters required by law to be confidential, related to personnel and labor relations matters, to receive legal advice, and to provide direction to university labor negotiators about the handling of pending labor negotiations. This motion is effective January 13, 2025."**

Motion by Karen Perdue, second by Scott Jepsen.

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, Albiona Selimi

The Board of Regents went into executive session at 8:06 a.m. and concluded an executive session at 8:49 a.m. Alaska Time in accordance with AS 44.62.310 to discuss matters required by law to be confidential, related to personnel and labor relations matters, to receive legal advice, and to provide direction to university labor negotiators about the handling of pending labor negotiations. The session included members of the Board of Regents, President Pitney, General Counsel Mowery, and such other university staff members as the president designated and lasted 43 minutes.

### **3. Adjourn**

#### **A. Adjourn**

Chair Seekins adjourned the meeting at 8:50 a.m. on Monday, January 13, 2025.