

**Official Minutes
Board of Regent
Special Meeting of the Full Board
January 22, 2025
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

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

Regents Absent:

Ralph Seekins, Chair
Paula Harrison
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
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Aparna Palmer, Chancellor, University of Alaska Southeast
Sean Parnell, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Vice Chair Jepsen called the meeting to order at 8:01 a.m. on Wednesday, January, 2025.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective January 22, 2025."

Motion by Mary K Hughes, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Stephen Colligan, Joey Crum, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue

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 22, 2025."

Motion by Mary K Hughes, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Stephen Colligan, Joey Crum, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue

The Board of Regents went into executive session at 8:05 a.m. and concluded an executive session at 8:20 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 15 minutes.

3. Adjourn

A. Adjourn

Vice Chair Jepsen adjourned the meeting at 8:22 a.m. on Wednesday, January 22, 2025.