

**Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
January 29, 2025  
Zoom Conference**

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

### Regents Present:

Scott Jepsen, Vice Chair  
Joey Crum, Secretary  
Dale Anderson  
Stephen Colligan  
Seth Church  
Paula Harrison  
Albiona Selimi

### Regents Absent:

Ralph Seekins, Chair  
Karen Perdue, Treasurer  
Mary K. Hughes  
Dennis L. Michel

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  
Brian Smentkowski, Vice President and Chief Academic Officer  
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer  
Anupma Prakash, Provost, University of Alaska Fairbanks  
Carin Silkaitis, Interim Provost, University of Alaska Southeast  
Brandi Berg, Executive Officer, Board of Regents

## **A. Call to Order**

Vice Chair Jepsen called the meeting to order at 1:00 p.m. on Wednesday, January 29, 2025.

## **B. Adoption of Agenda**

### **PASSED**

**"The Board of Regents adopts the agenda as presented. This motion is effective January 29, 2025."**

Motion by Seth Church, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Stephen Colligan, Joey Crum, Paula Harrison, Scott Jepsen, Albiona Selimi

## **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 29, 2025."**

Motion by Seth Church, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Stephen Colligan, Joey Crum, Paula Harrison, Scott Jepsen, Albiona Selimi

The Board of Regents went into an executive session at 1:02 p.m. and concluded an executive session at 1:23 p.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 21 minutes.

### **3. Adjourn**

#### **A. Adjourn**

Vice Chair Jepsen adjourned the meeting at 1:24 p.m. on Wednesday, January 29, 2025.