

**Official Minutes  
UA Board of Regents  
Special Meeting of the Full Board  
March, 21, 2025  
via Zoom**

**Regents present:**

Dale Anderson  
Stephen Colligan  
Dennis Michel  
Christine Resler  
Ralph Seekins  
Albiona Selimi

Karen Perdue joined the meeting in progress after the agenda was adopted.

**Regents Absent:**

Seth Church  
Joey Crum  
Paula Harrison  
Scott Jepsen

**Others present:**

Pat Pitney, UA President  
Aparna Palmer, UAS Chancellor  
Sean Parnell, UAA Chancellor  
Daniel White, UAF Chancellor  
Wayne Mowery, General Counsel  
Kerynn Fisher, Interim Board Executive Officer  
Memry Dahl, Chief Human Resources Officer  
Danielle Foster, Labor Relations Director  
Michelle Rizk, VP University Relations  
Brian Smentkowski, VP Chief Academic Officer  
Luke Fulp, Chief Financial Officer  
Jonathon Taylor, Public Affairs Director

**1. Opening Items****A. Call to Order**

Chair Seekins called the meeting to order at 8:01 a.m.

Action: B. Adoption of Agenda

MOTION PASSED: "The Board of Regents adopts the agenda as presented. This motion is effective March 21, 2025."

Motion by Dennis L Michel, second by Dale G Anderson.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Stephen Colligan, Dennis L Michel, Christine Resler, Ralph Seekins, Albiona Selimi

Not Present at Vote: Karen Perdue

**2. Conditional Approval of the Bargaining Unit Agreement with United Academics - Adjuncts (AAUP-AFT/AFL-CIO)**

Action: A. Conditional Approval of the Bargaining Unit Agreement with United Academics - Adjuncts (AAUP-AFT/AFL-CIO)

MOTION PASSED: "The Board of Regents conditionally approves the collective bargaining agreement between the University of Alaska and the United Academics, AAUP/AFT/APEA (UNAD), for the term of July 1, 2025, through June 30, 2028, subject to ratification by the bargaining unit members and approval by the State of Alaska Department of Administration. This motion is effective March 21, 2025."

Motion by Dale G Anderson, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Stephen Colligan, Dennis L Michel, Karen Perdue, Christine Resler, Ralph Seekins, Albiona Selimi

**POLICY CITATION**

Regents' Policy 02.01.050. Collective Bargaining Agreements, provides:

"The president is authorized to represent the board in collective negotiations with certified collective bargaining units; however, no agreement resulting from such negotiations will be binding on the board or the university until approved by the board."

Regents' Policy 04.11.020.B – Exclusions and Agreements, states:

"No collective bargaining agreement shall be binding upon the board without prior approval of the entire agreement by the board."

### **3. Approval of the FY26 Amended Operating Budget**

Action: A. Approval of the FY26 Amended Operating Budget Request

MOTION PASSED: "The Board of Regents approves the FY26 amended operating budget request in accordance with the plan as presented. This motion is effective March 21, 2025."

Motion by Dale G Anderson, second by Dennis L Michel.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Stephen Colligan, Dennis L Michel, Karen Perdue, Christine Resler, Ralph Seekins, Albiona Selimi

This motion adds \$196.3K in unrestricted general funds (UGF) and \$73.7K in designated, federal and other funds (\$270K total) to the FY26 operating budget request.

### **4. Adjourn**

Chair Seekins adjourned the meeting at 8:20 a.m.