University of Alaska Faculty Alliance 202 Butrovich Building P.O. Box 755000 Fairbanks, Alaska 99775-5000



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**Date:** August 26, 2022

**To:** Pat Pitney, President

From: Gökhan Karahan, Faculty Alliance Chair Gökhan karahan

**CC:** UA Board of Regents

Paul Layer, Vice President for Academics, Students & Research

DocuSigned by:

**Re:** Severance or Change of Control Clauses for Executive Administrators

The <u>2020 Schedule of Compensation</u> for Executive Positions for the University of Alaska listed \$551,666 total compensation for the former President of the University (who held the position for the first six months of 2020), with a footnote that contractual compensation was required upon separation. What was the amount of this contractual compensation, and when was it paid?

Faculty Alliance requests general details about severance or change of control clauses in other executive administration positions, particularly any limits to such compensation amounts.

We request that this financial transparency information be provided no later than November 15, 2022, so that Faculty Alliance can make recommendations regarding such clauses supporting the goal, "Operate Cost Effectively."

Support of this request agreed upon by consensus at the Faculty Alliance meeting on August 19, 2022.