

**Official Minutes
Board of Regents
Emergency Meeting of the Full Board
July 9, 2020
Zoom Conference**

1. Individuals Present and Opening Items

Regents Present:

Sheri Buretta, Chair
Karen Perdue, Vice Chair
Dale Anderson, Secretary
Lisa Parker, Treasurer
John Bania
John Davies
Cachet Garrett
Darroll R. Hargraves
Mary K. Hughes
Gloria O'Neill
Andy Teuber

Michelle Rizk, Acting President, University of Alaska

Others Present:

Karen Carey, Interim Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Mathew Cooper, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Vice President for Academics, Students and Research
Steve Patin, Chief Human Resources Officer
Brandi Berg, Executive Officer, Board of Regents
Heather Batchelder, Faculty Alliance Chair
Mathew Mund, Staff Alliance Chair

A. Call to Order

Chair Buretta called the meeting to order at 1:00 p.m. on Thursday, July 9, 2020.

B. Adoption of Agenda

PASSED AS AMENDED (amendment noted by *)

"The Board of Regents adopts the agenda as amended. This motion is effective July 9, 2020."

Motion by John Davies, second by Lisa M Parker.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, John Bania, Sheri Buretta, John Davies, Darroll R Hargraves, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

Not Present at Vote: Cachet Garrett

2. Discuss the Process, Expectations, and the Attributes for Selecting the Interim President

A. Discuss the Process, Expectations, and the Attributes for Selecting the Interim President

The Board of Regents discussed the process, expectations, and the attributes for selecting the interim president.

B. Approval of the Attributes for Selecting the Interim President

Voting in