Official Minutes

Board of Regents

Emergency Meeting of the Full Board

May 3, 2024

Zoom Conference

1. Individual Present and Opening Items

Regents Present:

Ralph Seekins, Chair

Karen Perdue, Vice Chair

Dale Anderson, Secretary

Scott Jepsen, Treasurer

Stephen Colligan

Joey Crum

Paula Harrison

Mary K. Hughes

Dennis L. Michel

Albiona Selimi

Regents Absent:

Seth Church

Pat Pitney, Chief Executive Officer and President, University of Alaska

Others Present:

Aparna Palmer, Chancellor, University of Alaska Southeast

Sean Parnell, Chancellor, University of Alaska Anchorage

Daniel M. White, Chancellor, University of Alaska Fairbanks

Matthew Cooper, General Counsel

Memry Dahl, Chief Human Resources Officer

Luke Fulp, Chief Finance Officer

Paul Layer, Vice President for Academics, Students, and Research

Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Seekins called the meeting to order at 1:00 p.m. on Friday, May 3, 2024.

B. Adoption of Agenda

PASSED

"The Board of Regents adopts the agenda as presented. This motion is effective May 3, 2024."

Motion by Scott Jepsen, second b y Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Stephen Colligan, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L Michel,

Karen Perdue, Ralph Seekins, Albiona Selimi

Not Present at Vote: Joey Crum

2. Executive Session

A. Executive Session

PASSED

"The Board of Regents goes into executive session to discuss matters that may have an adverse effect on

the finances of the university related to collective bargaining. This motion is effective May 3, 2024."

Motion by Joey Crum, second b y Paula Harrison.

Final Resolution: Motion Carries

5/29/24, 3:08 PM BoardDocs® Pro

https://go.boarddocs.com/ak/alaska/Board.nsf/Public 1/2