

Official Minutes  
Board of Regents  
Emergency Meeting of the Full Board  
November 11, 2020  
Zoom Conference

1. Individuals Present and Opening Items \_\_\_\_\_

Regents Present:

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

Regents Absent:

Dale Anderson, Secretary  
Darroll R. Hargraves

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

Others Present:

Daniel M. White, Chancellor, University of Alaska Fairbanks  
Matthew Cooper, General Counsel  
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 2:00 p.m. on Wednesday, November 11, 2020.

**B. Adoption of Agenda**

PASSED  
"The Board of Regents adopts the agenda as presented. This motion is effective November 11, 2020."

Motion by Mary K Hughes, second by John Davies.

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Buretta, John Davies, Cachet Garrett, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

2. Overview of the Process Regarding Appointment of the Interim University of Alaska Anchorage Chancellor \_\_\_\_\_

**A. Overview of the Process Regarding Appointment of the Interim University of Alaska Anchorage Chancellor**

Interim President Pitney provided an overview of the process regarding the interim chancellor position at the University of Alaska Anchorage.

**DRAFT ATTRIBUTES FOR THE INTERIM CHANCELLOR**

- The interim chancellor will be entrenched in UAA's mission and vision, able to assume immediate and seamless leadership of UAA to continue its positive trajectory.
- The interim chancellor will have complete knowledge of UAA's history, as well as its future pathways.UAA's academics, research, service, student support, and student-centric activities; and a full understanding of
- The interim chancellor must be able to cont

The interim chancellor must lead the university in its effort to foster a welcoming and supportive environment for all people.

- The interim chancellor should be a trusted member of the community; someone able to forge and continue relationships with key stakeholders (including legislators, donors, alumni, and others) to benefit UAA in the short and long-term.

**3. Executive Session**

**A. Executive Session**

PASSED

Final Resolution: Motion Carries

Voting in favor: John Bania, Sheri Burett, John Davies, Cachet Garrett, Mary K Hughes, Gloria R O'Neill, Lisa M Parker, Karen Perdue, Andy Teuber

The Board of Regents went into executive session at 2:30 p.m. and concluded an executive session at 2:53 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters that are confidential by law and that could affect the reputation or character of a person or persons related to the appointment of the interim University of Alaska Anchorage Chancellor. The session included members of the Board of Regents, Interim President Pitney, General Counsel Cooper, and such other university staff designated by the president and lasted 23 minutes.

\_\_\_\_\_