Official Minutes

Board of Regents

Special Meeting of the Full Board

April 29, 2024

Zoom Conference

1. Individuals Present and Opening Items Regents Present: Ralph Seekins, Chair Karen Perdue, Vice Chair

Scott Jepsen, Treasurer

Stephen Colligan

Joey Crum Paula Harrison
Mary K. Hughes

Dennis L. Michel

Albiona Selimi Regents Absent:

Dale Anderson, Secretary

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

Luke Fulp, Chief Finance Officer Paul Layer, Vice President for Academics, Students, and Research
Michelle Rizk, Vice President for Univ ersity Relations and Chief Strategy, Planning and Budget Officer

Brandi Berg, Executive Officer, Board of Regents

A. Call to Order

Chair Seekins called the meeting to order at 10:31 a.m. on Monda y, April 29, 2024. B. Adoption of Agenda

PASSED

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

the finances of the university related to legislative strategies and labor negotiations. This motion is

effective April 29, 2024."

Motion by Scott Jepsen, second b y Joey Crum.

Final Resolution: Motion Carries

Voting in favor: Stephen Colligan, Joey Crum, Paula Harrison, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph

Seekins, Albiona Selimi

Not Present at Vote: Mary K Hughes

The Board of Regents went into executive session at 11:56 a.m. and concluded an executive session at 12:49 p.m.

Alaska Time in accordance with AS 44.62.310 to discuss matters that may have an adverse effect on the finances of

the university related to legislative strategies and labor negotiations. The session included members of the Board of

Regents, President Pitney, General Coun sel Cooper, and such other university staff members as the president

designated and lasted 53 minutes.

4. Adjourn

A. Adjourn

Chair Seekins adjourned the meeting at 12:51 p .m. on Monday, April 29, 2024.

5/29/24, 3:06 PM BoardDocs® Pro

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