Official Minutes
Board of Regents
Special Meeting of the Full Board
October 28, 2019
Fairbanks, Alaska

1. Individuals Present and Opening Items

Regents Present: John Davies, Chair

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

Regent Absent:

Andy Teuber

Karle/lbb Perdue

James R. Johnsen, Chief Executive Officer and President, University of Alaska

Others Present:

Rick Caulfield, Chancellor, University of Alaska Southeast
Cathy Sandeen, Chancellor, University of Alaska Anchorage
Daniel M. White, Chancellor, University of Alaska Fairbanks
Michael Hostina, General Counsel
Myron Dosch, Chief Financial Officer
Paul Layer, Vice President for Academics, Students and Research
Michelle Rizk, Vice President for University Relations and Chief Strategy, Planning and Budget Officer
Roberta Graham, Associate Vice President of Public Affairs

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B. Approval of the University's Response to the Northwest Commission on Colleges and Universities

Motion by Sheri Buretta, second by Mary K Hughes.

MOTION

"The Board of Regents authorizes the chair to send the university's response to the Northwest Commission on Colleges and Universities as presented. This motion is effective October 28, 2019."

Motion to amend the response by Karen Perdue, second by Sheri Buretta to add the following statement on page 3, at the end of the

Further, as the NWCCU understands, the University of Alaska operates as a state university within a legal framework.

The University of Alaska, the Board of Regents and the University President derive their authority and duties from the State of Alaska's constitution and statutes. The Alaska constitution establishes the University as a single legal entity. That legal framework provides the foundation and sideboards for clarity in authority, roles and responsibilities.

Motion to amend the amendment by Sher the University's Response to