

Official Minutes
Board of Regents
Meeting of the Full Board
January 16-17, 2020
Anchorage, Alaska

1. Individuals Present

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

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
Brandi Berg, Executive Officer, Board of Regents
Maria Williams, Faculty Alliance Chair
Mathew Mund, Staff Alliance Chair
Audrey Kirby, Coalition of Student Leaders Chair

2. Opening Items

A. Call to Order

Chair Buretta called the meeting to order at 12:41 p.m. on Thursday, January 16, 2020.

B. Adoption of Agenda

Note for the record: Regents Hargraves and Perdue declared they have grandchildren attending the university. General Counsel Hostina stated there

C. Board Chair Comments

Chair

Nonresident	566	566
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Additional Information

Institute of Agriculture, Natural Resources and Extension
Cooperative Extension Service (federal mandate)

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~~Cooperative Extension Service (federal mandate)~~

8. Approval of a Resolution of Recognition

A. Approval of a Resolution of Recognition for Dr. Alan Boraas

PASSED

"The Board of Regents approves the resolution of recognition for Dr. Alan Boraas. This motion is effective January 17, 2020."

Motion by Lisa M Parker, second by Cachet Garrett.

Final Resolution: Motion Carries

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

Not Present at Vote: John Bania

WHEREAS, Dr. Alan Boraas was the longest-serving professor at Kenai Peninsula College; and

WHEREAS, for those 46 years, Dr. Boraas offered his knowledge and expertise to Kenai Peninsula College, teaching 36 different courses; and

WHEREAS, Dr. Boraas received his BA degree in 1969 in Anthropology from the University of Minnesota, began his graduate studies at the University of Alaska Fairbanks and completed his MA in Anthropology in 1971 at the University of Toronto, his dissertation topic was Technology and the Origin of Human Hemispheric Asymmetry, and he received his Ph.D. in Educational Anthropology in 1983 at Oregon State University; and

WHEREAS, Dr. Boraas, who grew up on a Minnesota wheat farm, fell in love with Alaska while working on his master's degree at the University of Alaska Fairbanks and then moved to the Kenai Peninsula in 1972; and

relationships between education and workforce needs, noting UAA placed in the top 15 percent nationwide; stated recruitments for

tuition every academic year since 2015, resulting in a total increase in lower and upper-division rates of 25 percent and said at its meeting the coalition passed a resolution to postpone the five percent AY21 increase until AY22 so UA can better assess its financial situation, can strive to reach a reasonable and affordable compromise and not create

"The Board of Regents approves its 2020 Work Plan as revised and presented. This motion is effective January 17, 2020."

* 14.1. Closing Comments (added)

Regent Hargraves thanked President Johnsen and his staff for the budget information and the presentations provided during the meeting and stated his confidence in the president and the administrative staff.

Regent Davies stated appreciation for the fact-filled meeting and the informational presentations; commended the staff work regarding the enrollment efforts at the universities and said encouraging budget work is being done at the campus level.

Regent Hughes thanked President Johnsen and the administrative staff for the budget information and the presentations; thanked General Counsel Hostina for his work on the policy audit manual; noted appreciation for the chancellors and governance chairs and stated the Governance Committee will meet with the governance chairs, the chancellors and the president to discuss further the Regents' Policy audit.

Regent Anderson is impressed with the enthusiasm of the staff alliance report; is grateful for the \$100 million statewide philanthropy effort; stated the tuition decision is always tough; is thankful for Regent Perdue's suggestion to designate a portion

Mary Nordale, Fairbanks resident, spoke in favor of and the need to retain the mining programs at UAF; mentioned her experience with the mining industry, and stated the economic development benefits of mining in rural Alaska.

Roger Burggraf, Fairbanks resident, spoke in support of the UAF College of Engineering and Mines (CEM); noted the need to recruit for the vacant positions and stated concerns about eliminating the school.

Steve Masterman, Anchorage resident and UAF CEM advisory board member, spoke in support of mining; said CEM is needed to support the econom