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Regents Present:

- Sheri Buretta, Chair
- Karen Perdue, Vice Chair
- Dale Anderson, Secretary
- Lisa Parker, Treasurer
- John Bania
- John Davies
- Darroll R. Hargraves
- Mary K. Hughes
- Gloria O'Neill
- Andy Teuber

Regent Absent:

- Cachet Garrett

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
- Matthew Cooper, Associate 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
- Mark Kondrak, Chief Information Technology Officer
- Brandi Berg, Executive Officer, Board of Regents
- Steve Mullins, Continuity Director and Emergency Planner for Statewide Risk ServicemMM SV

