

Board of Regents
Meeting of the Full Board
July 9, 2020
Zoom Conference

SUMMARY OF ACTIONS

Full Board Actions

1. Approval to Amend the Core University Mission Attribute

PASSED

"The Board of Regents approves adding 'On behalf of all Alaskans', and 'its community campuses and supports a proactive approach to workforce development' to the Core University Mission Attribute. This motion is effective July 9, 2020."

2. Approval to Amend the Collaboration Attribute

PASSED

"The Board of Regents approves adding 'unifying a statewide diverse organization', 'should collaborate with employers, donors, community leaders, alumni, and other key stakeholders', and 'including substantial budget challenges' to the Collaboration Attribute. This motion is effective July 9, 2020."

3. Approval to Define and Create the Executive Agent of the Board Attribute

PASSED

"The Board of Regents approves defining and creating the Executive Agent of the Board Attribute. This motion is effective July 9, 2020."

4. Approval of the Attributes for Selecting the Interim President

PASSED AS AMENDED

"The Board of Regents approves the attributes for selecting the interim president of the