

**Official Minutes  
Board of Regents  
Workshop  
August 30, 2021  
Zoom Conference**

**1. Individuals Present and Opening Items**

Regents Present:

Sheri Buretta, Chair  
Karen Perdue, Vice Chair  
Lisa Parker, Treasurer  
John Davies  
Darroll R. Hargraves  
Mary K. Hughes  
J. Scott Jepsen  
Ralph Seekins  
Kali Spencer

Regents Absent:

Dale Anderson, Secretary  
John Bania

Pat Pitney, Interim Chief Executive Officer and President, University of Alaska

Others Present:

Karen Carey, Chancellor, University of Alaska Southeast

## A. Adjourn

Chair Buretta adjourned the meeting at 3:02 p.m. on Monday, August 30, 2021.