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Regents Present:

Ralph Seekins, Chair

Karen Perdue, Vice Chair

Dale Anderson, Secretary

Scott Jepsen, Treasurer

Seth Church

Joey Cru





Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Joey Crum, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

The Board of Regents went into executive session at 12:51



PASSED

"The Board of Regents approves the Industrial Security Resolution as revised, to reflect the changes to members of the board and the University of Alaska Southeast

financing construction of the R. Dagh Freshman Residence Hall and the Integrated Sciences Building; and

WHEREAS, during Michael Cui's tenure, the University of Alaska system faced some daunting challenges, but his leadership was instrumental in helping staff and faculty to understand the budget challenges facing the university and finding a way to remain viable and responsive to the needs of Southeast Alaska students, communities, industries, and partners; and

WHEREAS, the University of Alaska system is currently facing a number of challenges, including a significant budget deficit, a need to improve operational efficiency, and a need to enhance the quality of its programs and services; and



Motion by Seth Church, second by Karen Perdue.

Final Resolution: Motion Carries

Voting in favor: Dale G Anderson, Seth Church, Joey Crum, Paula Harrison, Mary K Hughes, Scott Jepsen, Dennis L Michel, Karen Perdue, Ralph Seekins, Albiona Selimi

WHEREAS, Michele Stalder has served the University of Alaska Fairbanks with passion,







