

Associate General Counsel Mowery provided an overview of the board's fiduciary responsibilities.

A. Executive Session

Motion by Mary K Hughes, second by Karen Perdue.

Final Resolution: Motion Carries

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

The Board of Regents went into executive session at 3:34 p.m. and concluded an executive session at 4:34 p.m. Alaska Time in accordance with AS 44.62.310 to discuss matters the immediate knowledge of which could affect the reputation or character of a person or persons related to