Agenda

**Board of Regents**

**Meeting of the Full Board**

December 8-9, 2011

Room 107 Lee Gorsuch Commons

University of Alaska Anchorage

Anchorage, Alaska

Times for meetings are subject to modifications within the December 8-9, 2011 timeframe.

***Thursday, December 8, 2011***

**I.** **Call to Order** *[Scheduled for 8:00 a.m.]*

**II. Adoption of Agenda**

 **MOTION**

**"The Board of Regents adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Approval of Minutes**

**IV. Executive Session**

**V. President’s Report**

**VI. Governance Report**

**VII. Public Testimony**

**VIII. University of Alaska Anchorage Showcase**

**IX. Presentation from the UArctic President Lars Kullerud**

**X. Approval of 2012 Meeting Schedule Revision and Meeting Schedule for 2013**

**XI. Approval of Resolution of Appreciation for Joseph Trubacz**

**XII. Approval of Resolution in Memory of Alvin Okeson**

**XIII. Human Resources Issues**

**XIV. Acceptance of FY2011 Audited University of Alaska Financial Statements**

**XV. Acceptance of FY2011 Audited Education Trust of Alaska Financial Statements**

**XVI. Joint Meeting with the Anchorage School Board**

**XVII. Planning and Development Issues**

**A. Review of FY2011 University of Alaska Foundation Financial Statements and the Consolidated Fund Statements**

**B. Development Report**

**C. UA Foundation Report**

**XVIII. Consent Agenda**

**A. Academic and Student Affairs Committee**

**1. Approval of Renaming of UAF Fisheries Industrial Technology Center to SFOS Kodiak Seafood and Marine Science Center**

**B. Facilities and Land Management Committee**

**1. Formal Project Approval for the University of Alaska Anchorage Beatrice McDonald Hall Renovations**

**2. Authorization to Purchase Hangar Facility Located at the Fairbanks International Airport and to Enter into a Long-Term Land Lease with the State of Alaska**

**XIX. New Business and Committee Reports**

**A. Academic and Student Affairs Committee**

**B. Audit Committee**

**C. Facilities and Land Management Committee**

**XX. Election of Board of Regents’ Officers**

**XXI. Approval of Revisions to the Industrial Security Resolution**

**XXII. Approval of Revisions to Corporate Authority Resolution**

XXIII. Alaska Commission on Postsecondary Education Report

**XXIV. UA Athletics Report**

XXV. Future Agenda Items

**XXVI. Board of Regents' Comments**

XXVII. Adjourn

 **This motion is effective December 8, 2011."**

**III. Approval of Minutes**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of September 22-23, 2011 as presented. This motion is effective December 8, 2011."**

**MOTION**

**"The Board of Regents approves the minutes of its regular meeting of November 2, 2011 as presented. This motion is effective December 8, 2011."**

**IV. Executive Session**

## MOTION

**"The Board of Regents goes into executive session at \_\_\_\_\_\_\_\_\_ Alaska Time in accordance with the provisions of AS 44.62.310 to discuss matters the immediate knowledge of which would have an adverse effect on the finances of the university related to litigation, labor, and a building acquisition, and matters that could affect the reputation or character of a person or persons related to personnel. The session will include members of the Board of Regents, President Gamble, General Counsel Hostina, and such other university staff members as the president may designate and will last approximately \_\_\_\_\_\_\_. This motion is effective December 8, 2011.”**

*(To be announced at conclusion of executive session)*

The Board of Regents concluded an executive session at \_\_\_\_\_ Alaska Time in accordance with AS 44.62.310 discussing matters the immediate knowledge of which would have an adverse effect on the finances of the university and matters that could affect the reputation or character of a person or persons related to personnel. The session included members of the Board of Regents, President Gamble, General Counsel Hostina, and other university staff members designated by the president and lasted approximately \_\_\_\_\_\_\_\_\_\_.

**V. President’s Report** *[Scheduled for 9:15 a.m.]*

**VI. Governance Report** *[Scheduled for 9:30 a.m.]*

 Representatives from the Faculty Alliance, Staff Alliance, Coalition of Student Leaders and System Governance Council will report on issues of importance to the faculty, staff and students at the University of Alaska. Representatives are:

 Juella Sparks, Staff Alliance Chair

 Daniel Monteith, Faculty Alliance Chair

 Nicholas Pennington, Coalition of Student Leaders Speaker

 Joe Hayes, System Governance Council Chair

***[9:45 a.m. - 15 Minute Break]***

**VII. Public Testimony** *[Scheduled for 10:00 a.m.]*

 Public testimony will be heard at approximately 10:00 a.m. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents’ Officer *following* the meeting. The chair will determine when public testimony is closed.

***[10:50 a.m. - 10 Minute Break]***

**VIII. University of Alaska Anchorage Showcase** *[Scheduled for 11:00 a.m.]*

“I am UAA”: student, faculty, staff and alumni vignettes featuring UAA's best.

***[11:50 a.m. - 12:10 p.m. – Lunch Break]***

**IX. Presentation from UArctic President Lars Kullerud** *[Scheduled for 12:10 p.m.]*

UArctic President Lars Kullerud, will provide an update on the recent UArctic Board of Governors meeting hosted by UAF. He will discuss UArctic initiatives and review with the board the work of UArctic and its cooperation with the University of Alaska.

Both the University of Alaska Anchorage and the University of Alaska Fairbanks are members of the University of the Arctic, a 10-year old consortium of over 100 circumpolar universities and colleges. UAF was one of the founding members, leads the UArctic graduate program area, and provides substantial support for the US participation (with Dartmouth College, University of Washington, and several others interested in Arctic issues.) UAF co-leads with Dartmouth the UArctic Institute for Circumpolar Policy, which has received international attention for work on Arctic shipping, sovereignty, and Arctic High Seas issues.

**X. Approval of 2012 Meeting Schedule Revision and Meeting Schedule for 2013**

 The President recommends that:

 **MOTION**

 **“The Board of Regents approves the revision of the meeting schedule for 2012 and approves the meeting schedule for 2013. This motion is effective December 8, 2011.”**

2012

Retreat January 25-26, 2012 Anchorage

Regular Meeting February 15-16, 2012 Fairbanks

Regular Meeting April 12-13, 2012 Kenai

Regular Meeting June 7-8, 2012 Anchorage

Summer Briefing August 8, 2012 Audioconference

Regular Meeting September 27-28, 2012 Fairbanks

Meeting re Budget **\*\*November ~~6~~ 7, 2012** Anchorage

Annual Meeting December 6-7, 2012 Juneau

**\*\*Revise to avoid election day.**

2013

Retreat January 23-24, 2013 Anchorage

Regular Meeting February 21-22, 2013 Fairbanks

Regular Meeting April 11-12, 2013 Sitka

Regular Meeting June 6-7, 2013 Anchorage

Regular Meeting September 26-27, 2013 Fairbanks

Meeting re Budget November 6, 2013 Anchorage

Annual Meeting December 12-13, 2013 Juneau

**XI. Approval of Resolution of Appreciation for Joseph Trubacz**

The President recommends that:

**MOTION**

**"The Board of Regents approves the resolution of appreciation for Joseph Trubacz. This motion is effective December 8, 2011.”**

WHEREAS, Joseph Trubacz has served the University of Alaska in several key positions from 1990 to 2011; and

 WHEREAS, Joseph Trubacz graduated with a Master of Business Administration from Southern New Hampshire University and a bachelor’s degree in Business Administration from the University of New Hampshire; and

WHEREAS, Joseph Trubacz always demonstrates the highest regard to employees and their families and is steadfastly devoted to his wife and their four children; and

WHEREAS, Joseph Trubacz is an avid runner and significantly advanced Fairbanks and Alaska High School runners serving as the North Pole High School Cross Country Running and Track and Field Coach; and

WHEREAS, Joseph Trubacz started his career at the University of Alaska Fairbanks as the Executive Officer for the School of Engineering and the Institute of Northern Engineering; and

WHEREAS, Joseph Trubacz single handedly resurrected the University of Alaska Fairbanks’ institutional research function creating the UAF Institutional Research Office in 1996; and

WHEREAS, Joseph Trubacz served as Associate Vice Chancellor for Financial Services from 1999-2006; and

WHEREAS, Joseph Trubacz took on the most serious fiscal challenges facing the University of Alaska Fairbanks including the Arctic Region Super Computing Center and the School of Fisheries and Ocean Sciences with grace and tact building long term solutions; and

WHEREAS, Joseph Trubacz in his University of Alaska Statewide positions as Associate Director of Budget and Institutional Research from 1996-1999, and the Chief Financial Officer and most recently Vice President for Finance 2006-2011 continued his service to all University of Alaska campuses; and

WHEREAS, Joseph Trubacz resigned in October 2011 to advance his career as Senior Vice President for Finance and Administration at the Colorado School of Mines.

NOW, THEREFORE BE IT RESOLVED that the University of Alaska recognizes Joseph Trubacz’s service and extends to him and his family this statement of sincere appreciation; and

BE IT FURTHER RESOLVED that this resolution be appropriately engrossed and conveyed to Joseph Trubacz with a copy to be incorporated into the official minutes of the meeting of the Board of Regents on December 8-9, 2011.

**XII. Approval of Resolution in Memory of Alvin Okeson**

The President recommends that:

**MOTION**

**"The Board of Regents approves the resolution in memory of Alvin Okeson. This motion is effective December 8, 2011.”**

WHEREAS, Alvin Okeson’s life exemplified an unwavering commitment to the value of education; and

WHEREAS, Alvin Okeson’s work in elementary and secondary education included positions as teacher, coach and high school counselor in North Dakota and Alaska; and

WHEREAS, Alvin Okeson in 1961 was hired as the part-time director of the Palmer area’s night school community college, which he transformed into Matanuska-Susitna College, a 970-acre campus with several permanent buildings, and served as its director until 1987; and

WHEREAS, at the time of his death, Alvin Okeson had served as director of the Matanuska-Susitna College longer than all of the other nine directors combined; and

WHEREAS, Alvin Okeson served as interim chancellor of the Community Colleges, Rural Education & Extension, a major administrative unit of the University of Alaska System, from 1984 to 1985; and

WHEREAS, in recognition of his outstanding service to the University of Alaska, the state of Alaska, and the Matanuska-Susitna Valley, the University of Alaska Board of Regents in 1988 named the Mat-Su Campus Library the ‘Alvin Okeson Building’; and

WHEREAS, the University of Alaska Board of Regents in 1989 awarded Alvin Okeson an honorary Doctor of Education; and

WHEREAS, Alvin Okeson received many other distinguished honors from the university, the Mat-Su Borough and the Alaska Legislature; and

WHEREAS, President George H. W. Bush presented Alvin Okeson a Leadership Recognition Award in 1989; and

WHEREAS, in 2010, Al and Gloria Okeson established and funded a $25,000 scholarship for Matanuska-Susitna College non-traditional students to assist them in their endeavors to return to college studies; and

WHEREAS, Alvin Okeson passed away in October 2011 at the age of 78; and

WHEREAS, Alvin Okeson will be remembered for his contributions to higher education and his passion for the Mat-Su Campus and its faculty, staff and students.

NOW, THEREFORE BE IT RESOLVED that the Board of Regents recognizes the substantial contributions in the field of education made by Alvin Okeson; and

BE IT FURTHER RESOLVED that the Board of Regents extends to the family of Alvin Okeson its deepest sympathy; and

BE IT FURTHER RESOLVED that this resolution be conveyed to the family of Alvin Okeson with a copy to be incorporated into the official minutes of the December 8-9, 2011 meeting of the Board of Regents.

***Friday, December 9, 2011***

**XIII. Human Resources Issues** Reference 1

Donald Smith, Interim Chief Human Resources Officer, will update the board regarding human resources issues.

**VII. Public Testimony (cont’d)** *[Scheduled for 10:00 a.m.]*

 Public testimony will be heard at approximately 10:00 a.m. Comments are limited to three minutes per individual. Written comments are accepted and will be distributed to the Board of Regents and President Gamble by the Board of Regents’ Officer *following* the meeting. The chair will determine when public testimony is closed.

**XIV. Acceptance of FY2011 Audited University of Alaska Financial Statements**

Reference 2

The President recommends that:

**MOTION**

**"The Board of Regents accepts the FY2011 Audited Financial Statements as presented. This motion effective December 9, 2011."**

Myron Dosch, controller, will present an overview for the University of Alaska annual financial statements for the year ended June 30, 2011.

**XV. Acceptance of FY2011 Audited Education Trust of Alaska Financial Statements**

Reference 3

The President recommends that:

**MOTION**

**"The Board of Regents accepts the FY2011 Audited Education Trust of Alaska Financial Statements as presented. This motion effective December 9, 2011."**

Jim Lynch, associate vice president for Finance, will present an overview of the annual financial statements for the year ended June 30, 2011 for the Education Trust of Alaska. The Trust administers Alaska’s three college Savings Plans; the University of Alaska College Savings Plan, the T. Rowe Price College Savings Plan and the John Hancock Freedom 529 Plan.

***[11:50 a.m. – 10 minute break for working lunch]***

**XVI. Joint Meeting with the Anchorage School Board** Reference 4

 The Board of Regents will meet with members of the Anchorage School Board on issues of importance to both bodies.

***[1:50 p.m. – 10 minute break]***

**XVII. Planning and Development Issues**

A. Review of FY2011 University of Alaska Foundation Financial Statements and the Consolidated Fund Statements Reference 5

Tammi Weaver, chief investment officer, will present an overview of the annual financial statements for the year ended June 30, 2011 for the Consolidated Endowment Fund and the University of Alaska Foundation.

The Consolidated Endowment Fund is a commingled investment fund established to invest the endowment funds of the University and the University of Alaska Foundation.

B. Development Report Reference 6

 Vice President Carla Beam will update the board on development issues at the University of Alaska.

C. Foundation Report

 Vice President Carla Beam, in her capacity as UA Foundation President, will update the board on projects and activities of the UA Foundation Board of Trustees.

**XVIII. Consent Agenda**

**MOTION**

**“The Board of Regents approves the consent agenda as presented. This motion is effective December 9, 2011.”**

A. Academic and Student Affairs Committee

1. Approval of Renaming of UAF Fisheries Industrial Technology Center to SFOS Kodiak Seafood and Marine Science Center Reference 7

MOTION

"The Board of Regents approves the renaming of the UAF Fisheries Industrial Technology Center to the School of Fisheries and Ocean Sciences Kodiak Seafood and Marine Science Center. This motion is effective December 9, 2011."

B. Facilities and Land Management Committee

1. Formal Project Approval for the University of Alaska Anchorage Beatrice McDonald Hall Renewal Reference 11

MOTION

“The Board of Regents approves the Formal Project Approval request for the University of Alaska Anchorage Beatrice McDonald Hall Renewal as presented in compliance with the campus master plan, and authorizes the university administration to proceed through Schematic Design not to exceed a total project cost of $14,471,458. This motion is effective December 9, 2011.”

2. Authorization to Purchase Hangar Facility Located at the Fairbanks International Airport and to Enter into a Long-Term Land Lease with the State of Alaska Reference 12

MOTION

“The Board of Regents authorizes the chief finance officer or designee to execute any and all documents necessary to purchase the hangar facility located on Lot 1B at the Fairbanks International Airport, and to enter into a long-term lease with the State of Alaska, Department of Transportation for use of the land associated with the hanger. The chief finance officer or designee is further authorized to fund the purchase of the hangar facility and associated facility upgrades utilizing working capital. This motion is effective December 9, 2011.”

**XIX. New Business and Committee Reports**

A. Academic and Student Affairs Committee

B. Audit Committee

C. Facilities and Land Management Committee

*[2:50 p.m. – 10 minute break]*

**XX. Election of Board of Regents’ Officers**

In accordance with Board of Regents' Bylaws, at the annual meeting of the Board of Regents, the officers of the board shall be elected by a simple majority vote.

 **MOTION**

 **"The Board of Regents elects as chair of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 9, 2011."**

 **MOTION**

 **"The Board of Regents elects as vice chair of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 9, 2011."**

**MOTION**

 **"The Board of Regents elects as secretary of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 9, 2011."**

 **MOTION**

 **"The Board of Regents elects as treasurer of the Board of Regents: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_. This motion is effective December 9, 2011."**

**XXI. Approval of Revisions to Industrial Security Resolution**

The President recommends that:

MOTION

"The Board of Regents approves the Industrial Security Resolution as revised to reflect changes in university administration and officers of the board, and authorizes the Chair and Secretary of the Board to sign the resolution. This motion is effective December 9, 2011."

RATIONALE/RECOMMENDATION

The President and selected members of the university administration are routinely designated by the Board of Regents to handle any duties and responsibilities relating to classified information in connection with contracts with the Department of Defense and other federal agencies. These individuals are given an extensive security screening and are the only members of the administration, including the Board of Regents, to have access to classified information.

The university has received similar security clearances since the mid-1950s. Execution of the resolution allows regents and other members of the administration to be exempted from security clearance procedures.

The resolution is identical to resolutions previously passed except for changes to university administration.

**XXII. Approval of Revisions to Corporate Authority Resolution**

The President recommends that:

### MOTION

**"The Board of Regents approves the Corporate Authority Resolution, as revised to reflect changes in titles of officers resulting from the Board of Regents' elections and university administration resignations, and authorizes the Chair and Secretary of the Board of Regents to sign the resolution. This motion is effective December 9, 2011."**

The Board of Regents regularly passes a resolution specifying certain university officers as being authorized to execute investment and banking transactions for the University of Alaska. Because of changes in officers of the board and the university administration, a current resolution is necessary in order to execute timely investment and banking transactions.

**XXIII. Alaska Commission on Postsecondary Education Report**

 A report will be given by members representing the Board of Regents on the Alaska Commission on Postsecondary Education.

**XXIV. UA Athletics Report**

 A report will be given by Regent Freitag, the Board of Regents’ representative for UA Athletics.

**XXV. Future Agenda Items**

**XXVI. Board of Regents' Comments**

**XXVII. Adjourn**