**Board of Regents**

**Annual Retreat**

January 25-26, 2012

Anchorage, Alaska

**SUMMARY OF ACTIONS**

***Full Board Actions***

**1. Approval of FY12 Supplemental Budget Request**

 PASSED

"The Board of Regents approves the FY12 federal receipt authority supplemental request in the amount of $5 million for the University of Alaska Anchorage Campus. This motion is effective January 25, 2012."

**2. Approval of FY13 Amended Budget Request**

 PASSED

"The Board of Regents approves the revised FY13 operating budget request to include additional federal receipt authority in the amount of $5 million for the University of Alaska Anchorage Campus and $2.5 million for the University of Alaska Statewide Education and Outreach. This motion is effective January 25, 2012."